

F12000002780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

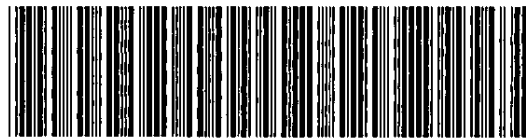
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*ep 7/5/12*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GeoEngineers, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lynne B. Steele

Name of Person

GeoEngineers, Inc.

Firm/Company

8410 154 Avenue NE

Address

Redmond, WA 98052

City/State and Zip code

lbsteele@geoengineers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynne B. Steele

Name of Person

at ( 425 ) 861-6085

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. GeoEngineers, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/17/1980 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Stewart Street, Suite 1700, Seattle, WA 98101  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. Professional civil engineering services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 S. Pine Island Road, Suite 250

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature) Cameron Cullen, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: David Sauls

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Address: 11955 Lakeland Park Blvd., Suite 100  
Baton Rouge, LA 70809

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Dana Carlisle

Address: 8410 154 Avenue NE  
Redmond, WA 98052

Director: Kurt Fraese

Address: 600 Stewart Street, Suite 1700  
Seattle, WA 98101

**B. OFFICERS**

President: Gordon Denby

Address: 8410 154 Avenue NE  
Redmond, WA 98052

Vice President: N/A

Address: \_\_\_\_\_

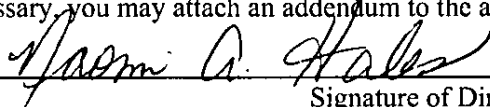
Secretary: Naomi A. Hales

Address: 600 Stewart Street, Suite 1700; Seattle, WA 98101

Treasurer: Karen Mercier

Address: 8410 154 Avenue NE; Redmond, WA 98052

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Naomi A. Hales, Secretary

(Typed or printed name and capacity of person signing application)



8410 154 Avenue NE  
Redmond, WA 98052  
425.861.6000

Application by Foreign Corporation for Authorization to Transact Business in Florida

Addendum for GeoEngineers, Inc.

Additional Directors/Officers

**Additional Directors:**

Michael Hutchinson, 1101 Fawcett Avenue, Suite 200; Tacoma, WA 98402  
James B. Harakas, 523 E. 2<sup>nd</sup> Avenue; Spokane, WA 99202  
Gordon Denby, 8410 154 Avenue NE; Redmond, WA 98052  
Steven Windell, 600 Stewart Street, Suite 1700 ; Seattle, WA 98101  
Douglas MacDonald, 600 Stewart Street, Suite 1700 ; Seattle, WA 98101  
William Wallace, 600 Stewart Street, Suite 1700 ; Seattle, WA 98101

**Additional Officers:**

CEO – Kurt Fraese, 600 Stewart Street, Suite 1700 ; Seattle, WA 98101  
COO – Daniel Campbell, 8410 154 Avenue NE; Redmond, WA 980

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UNITED STATES OF AMERICA

# The State of Washington



Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

## CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**GEOENGINEERS, INC.**

**I FURTHER CERTIFY** that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 9/17/1980.

**I FURTHER CERTIFY** that as of the date of this certificate, GEOENGINEERS, INC. remains active and has complied with the filing requirements of this office.

Date: June 12, 2012

UBI: 600-375-010

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DIVISION OF CORPORATION  
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Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State