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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

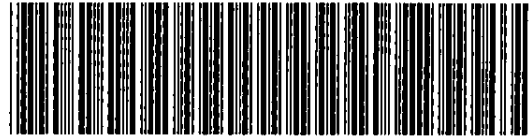
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CLERK OF STATE
TALLAHASSEE, FLORIDA

WD-43960

K 08/29/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2012

PHILIP M. GRENCI, P.E.
TRIAD CONSULTING ENGINEERS INC.
2740 ROUTE 10 WEST - SUITE 203
MORRIS PLAINS, NJ 07950

SUBJECT: TRIAD CONSULTING ENGINEERS INC.
Ref. Number: W12000043960

We have received your document for TRIAD CONSULTING ENGINEERS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation/organization must be listed in the document.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00021695

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Triad Consulting Engineers, 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:

Philip M. Grenci, P.E.

Name of Person

Triad Consulting Engineers, Inc.

Firm/Company

2740 Route 10 West - Suite 203

Address

Morris Plains, NJ 07950

City/State and Zip code

pgrenci@triadcei.com

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

For further information concerning this matter, please call:

JoAnn Quinn

Name of Person

at (973) 984-1919 x132

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

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. Triad Consulting Engineers 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. New Jersey

(State or country under the law of which it is incorporated)

3. 22-270-1337

(FEI number, if applicable)

4. February 19, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None transacted

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

7. 2740 Rt. 10 West - Suite 203, Morris Plains, NJ 07950

(Principal office address)

2740 Rt. 10 West - Suite 203, Morris Plains, NJ 07950

(Current mailing address)

8. Design 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: James Cash

Office Address: 2437 Earlswood Court

Brandon

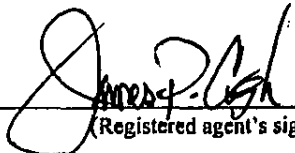
(City)

, Florida 33510

(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)

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.

12 AUG 28 AM 11:56
STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Ronald R. Regan, P.E.

Address: 2740 Rt. 10 West - Suite 203

Morris Plains, NJ 07950

Vice Chairman: Armando N. Chavez

Address: 2740 Rt. 10 West - Suite 203

Morris Plains, NJ 07950

Director: Philip M. Grenci, P.E.

Address: 2740 Rt. 10 West - Suite 203

Morris Plains, NJ 07950

Director: Paul A. Witwick, P.E.

Address: 2740 Rt. 10 West - Suite 203

Morris Plains, NJ 07950

B. OFFICERS

President: Ronald R. Regan, P.E.

Address: 2740 Rt. 10 West - Suite 203

Morris Plains, NJ 07950

Vice President: Armando N. Chavez

Address: 2740 Rt. 10 West - Suite 203

Morris Plains, NJ 07950

Secretary: Philip M. Grenci, P.E.

Address: 2740 Rt. 10 West - Suite 203 - Morris Plains, NJ 07950

Treasurer: Robert C. Corson, P.E.

Address: 2740 Rt. 10 West - Suite 203 - Morris Plains, NJ 07950

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. Ronald R. Regan, P.E., Chairman

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

TRIAD CONSULTING ENGINEERS INC.

0100288251

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 19, 1986.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Ronald Regan
5 Waterloo Drive
Morris Plains, NJ 07950 0000*



Certification# 125843964

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
27th day of August, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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TALLAHASSEE, FLORIDA