

Division of Corporations

**F12000003978**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
BOHANNAN-HUSTON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0807
Estimated Charge	\$70.00

Attn: Tim  
Burch

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 27 PM 1:11

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 28 2012

**COVER LETTER**

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

**SUBJECT:** Bohannon-Huston, 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:

David A. Larson

Name of Person

Bohannon Huston, Inc.

Firm/Company

7500 Jefferson Street N.E.

Address

Albuquerque, NM 87109

City/State and Zip code

dlarson@bhinc.com

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

For further information concerning this matter, please call:

David A. Larson

at ( 505 ) 823-1000

Name of Person

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



September 27, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BOHANNAN HUSTON, INC.  
REF: W12000049678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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

Tim Burch  
Regulatory Specialist II

FAX Aud. #: H12000235264  
Letter Number: 612A00024123

P.O. BOX 6327 - Tallahassee, Florida 32314

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 27 PM 4:15

FILED

1. Bohannon-Huston, 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 Mexico 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. April 15, 1968 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. Bohannon-Huston, Inc. 7500 Jefferson Street N.E., Albuquerque, NM 87109  
(Principal office address)

Bohannon-Huston, Inc. 7500 Jefferson Street N.E., Albuquerque, NM 87109  
(Current mailing address)

8. One employee will be working from home, offering technical support for the Spatial Data group, for our Corporate office.  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By: [Signature]  
(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. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Not applicable

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

Vice Chairman: Not applicable

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

Director: James Topmiller

Address: 7500 Jefferson Street N.E.

Albuquerque, NM 87109

Director: Leslie Small

Address: 7500 Jefferson Street N.E.

Albuquerque, NM 87109

B. OFFICERS

President: Brian G. Burnett

Address: 7500 Jefferson Street N.E.

Albuquerque, NM 87109

Vice President: Robert Dzur

Address: 7500 Jefferson Street N.E.

Albuquerque, NM 87109

Secretary: Mary E. Carter

Address: 7500 Jefferson Street N.E., Albuquerque, NM 87109

Treasurer: David A. Larson

Address: 7500 Jefferson Street N.E., Albuquerque, NM 87109

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. Kerry L. Davis, P.E., M.B.A. Chief Financial Officer

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

FILED  
12 SEP 27 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Bohannon Huston, Inc.**  
**7500 Jefferson Street NE, Albuquerque, NM 87109**  
**Phone: 505.823.1000**  
**Fax: 505.798 7988**

<b>Owners</b>	<b>Title</b>
✓ Bumett, Brian G.	President
Carter, Mary E.	Senior Vice President
Davis, Kerry L.	Chief Financial Officer
Hoover, Craig W.	Senior Vice President
Patton, Kevin G.	Senior Vice President
Richardson, Robert P.	Senior Vice President
Sandin, Dennis R.	Senior Vice President
✓ Small, Leslie L.	Senior Vice President
Stidworthy, Bruce	Senior Vice President
Stone, Howard C.	Chief Operations Officer
Suazo, Silas V.	Senior Vice President
Thomas, Albert M.	Senior Vice President
Thorson, Kurt D.	Senior Vice President
✓ Topmiller, James T.	Senior Vice President
Walhood, Gordon A.	Senior Vice President
<b>Vice Presidents</b>	
Benham, Alan R.	Vice President
Dahlberg, Melvin H.	Vice President
Davis, Loretta L.	Vice President
Dixon, Deborah K.	Vice President
Dzur, Robert	Vice President
Flint, Jim	Vice President
Hernandez, Louis	Vice President
Knehans, Brian	Vice President
Landon, Gary	Vice President
Larson, David	Vice President
Santistevan, Matt	Vice President
Steffen, Scott	Vice President
Thompson, Matt	Vice President

FILED  
 12 SEP 27 PM 4: 15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



## NEW MEXICO PUBLIC REGULATION COMMISSION

### *Certificate of Good Standing and Compliance*

IT IS HEREBY CERTIFIED THAT:

**BOHANNAN-HUSTON, INC.  
605881**

A corporation organized under the laws of New Mexico is duly authorized to transact business in New Mexico, as a Domestic Profit Corporation, under the

**Business Corporation Act**

**(53-11-1 To 53-18-12 NMSA 1978)**

having filed its Articles Of Incorporation on April 15, 1968 and Certificate Of Incorporation Issued as of said date.

It is further certified that the fees due the Public Regulation Commission which have been assessed against the aforesaid corporation, have been paid to date and aforesaid corporation is in corporate good standing & duly authorized to transact business as its corporate existence has not been revoked in New Mexico. This Certificate is not to be construed as an endorsement, recommendation, or notice of approval of the corporation's financial condition or business activities and practices.

This Certificate of Good Standing and Compliance expires : June 15, 2013

Dated : **September 25, 2012**

In testimony whereof, the Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the city of Santa Fe.



*Wacey Starr Garcia*  
Bureau Chief

*Patrick H. Lopez*  
Chairman

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TALLAHASSEE, FLORIDA