

F12000004180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

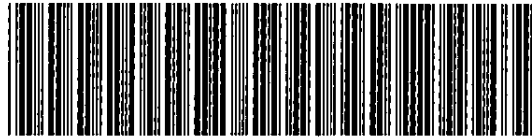
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 OCT 12 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/12 OCT 15 2012

October 12, 2012

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 70388072 WO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

IHI E&C International Corporation (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**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. IHI E&C International Corporation
(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. Delaware 3. 45-5399806
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/31/2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 3010 Briarpark Drive, Suite 300, Houston, TX 77042
(Principal office address)

same
(Current mailing address)

8. SEE ATTACHMENT
(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 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.

C T Corporation System
By: Howard L. Volz
(Registered agent's signature)

Howard L. Volz
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:

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Glyn A. Rodgers

Address: 3010 Briarpark Drive, Suite 300

Houston, TX 77042

Vice President: Terry Longer

Address: 3010 Briarpark Drive, Suite 300

Houston, TX 77042

Secretary: Dan McGrew

Address: 3010 Briarpark Drive, Suite 300, Houston, TX 77042

Treasurer: _____

Address: _____

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. _____ Dan McGrew, Secretary

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

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Attachment to Florida

Purpose Clause

Global engineering, procurement and construction firm delivering project management, engineering and construction services

Officers & Directors

- 1 Full Name: Byron Youngblood
Officer/Director: Officer, Director
Officer's Title: Vice President and Treasurer
Director's Title: Director
Business Address: 3010 Briarpark Drive, Suite 300
City: Houston
State: TX
ZIP Code: 77042
- 2 Full Name: Boyd L. Cox
Officer/Director: Officer
Officer's Title: Executive Vice President
Director's Title:
Business Address: 3010 Briarpark Drive, Suite 300
City: Houston
State: TX
ZIP Code: 77042
- 3 Full Name: Hal Bouknight
Officer/Director: Officer
Officer's Title: Senior Vice President
Director's Title:
Business Address: 3010 Briarpark Drive, Suite 300
City: Houston
State: TX
ZIP Code: 77042
- 4 Full Name: Chris Neff
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 3010 Briarpark Drive, Suite 300
City: Houston
State: TX

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	ZIP Code:	77042
5	Full Name:	Yoshio Furumi
	Officer/Director:	Officer,Director
	Officer's Title:	Chairman of the Board
	Director's Title:	Director
	Business Address:	3010 Briarpark Drive, Suite 300
	City:	Houston
	State:	TX
	ZIP Code:	77042
6	Full Name:	Glyn A. Rodgers
	Officer/Director:	Officer,Director
	Officer's Title:	President
	Director's Title:	Director
	Business Address:	3010 Briarpark Drive, Suite 300
	City:	Houston
	State:	TX
	ZIP Code:	77042
7	Full Name:	Kunihiko Fukae
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	Toyosu IHI Building, 1-1,Toyosu 3-Chome,Koto-ku
	City:	Tokyo, Japan
	State:	
	ZIP Code:	
8	Full Name:	Mikio Mochizuki
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	150 E. 52nd Street, 24th Floor
	City:	New York
	State:	NY
	ZIP Code:	10022

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IHI E&C INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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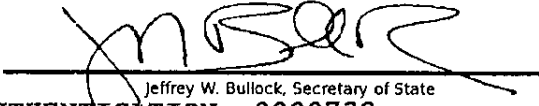
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9900732

DATE: 10-08-12