

F 12000004216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

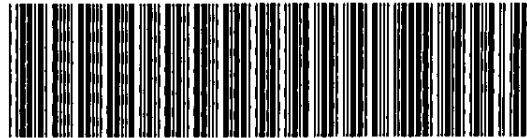
(Business Entity Name)

(Document Number)

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

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10/16/12

**COVER LETTER**

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

**SUBJECT:** TIC Holdings, 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:

Laurie S. Vik, ACP

Name of Person

Kiewit Corporation

Firm/Company

1000 Kiewit Plaza

Address

Omaha, Nebraska 68131

City/State and Zip code

laurie.vik@kiewit.com

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

For further information concerning this matter, please call:

Laurie Vik

Name of Person

at ( 402 ) 943-1321

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. TIC Holdings, 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. Colorado

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

3. 84-1015212

(FEI number, if applicable)

4. 12/31/1985

(Date of incorporation)

5. Perpetual

(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. Meridian Corporate Center 2, 9780 Mt. Pyramid Court, Suite 100, Englewood, CO 80112

(Principal office address)

1000 Kiewit Plaza, Omaha, Nebraska 68131

(Current mailing address)

8. Construction, and all lawful business.

(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

(City)

, Florida

33324

(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)

**Laura Broderick**  
**Assistant 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: None.

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

Vice Chairman: None.

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

Director: Richard A. Lanoha

Address: 1000 Kiewit Plaza

Omaha, Nebraska 68131

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SEE ATTACHED.

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Mary M. Carnazzo

(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. Mary M. Carnazzo, Secretary

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

# TIC Holdings, Inc.

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## BUSINESS ADDRESSES

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### OFFICERS

Officer Title	Officer Name	Street Address	City	State	Zip
PRESIDENT	TERRY J. CARLSGAARD	188 INVERNESS DRIVE WEST, SUITE 700	ENGLEWOOD	CO	80112
SENIOR VICE PRESIDENT	DANIEL W. CODER	5470 VALLEY HWY.	DENVER	CO	80216
SENIOR VICE PRESIDENT	GUNNAR K. LUDWIG	5157 N. CASA GRANDE HIGHWAY	TUCSON	AZ	85743
SENIOR VICE PRESIDENT	ARTHUR L. VILLARD	9780 MT. PYRAMID CT.	ENGLEWOOD	CO	80112
VICE PRESIDENT	BARBARA E. JUDD	9780 MT. PYRAMID CT.	ENGLEWOOD	CO	80112
VICE PRESIDENT	MICHAEL J. PIECHOSKI	KIEWIT PLAZA	OMAHA	NE	68131
VICE PRESIDENT	DAVID L. SCOTT	KIEWIT PLAZA	OMAHA	NE	68131
VICE PRESIDENT	TIMOTHY C. SULLIVAN	5470 VALLEY HIGHWAY	DENVER	CO	80216
VICE PRESIDENT AND GENERAL COUNSEL	PATRICK E. BARNEY	9780 MT. PYRAMID CT.	ENGLEWOOD	CO	80112
CONTROLLER	TABBIE SHELLEY	304 INVERNESS WAY SOUTH, SUITE 400	ENGLEWOOD	CO	80112
ASSISTANT CONTROLLER	MICHAEL J. WHETSTINE	KIEWIT PLAZA	OMAHA	NE	68131
TREASURER	STEPHEN S. THOMAS	KIEWIT PLAZA	OMAHA	NE	68131
SECRETARY	MARY M. CARNAZZO	KIEWIT PLAZA	OMAHA	NE	68131
ASSISTANT SECRETARY	DEAN J. KAMPSCHNEIDER	KIEWIT PLAZA	OMAHA	NE	68131

A Colorado, USA Corporation  
Organized 12/31/1985

ALL INFORMATION CONTAINED ON THIS REPORT SHOULD BE TREATED AS CONFIDENTIAL UNLESS SPECIFICALLY STATED OTHERWISE

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**TIC HOLDINGS, INC.**

is a **Corporation** formed or registered on 12/31/1985 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871651667.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 10/01/2012 that have been posted, and by documents delivered to this office electronically through 10/03/2012 @ 09:18:49.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 10/03/2012 @ 09:18:49 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8354598.



Secretary of State of the State of Colorado

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\*\*\*\*\*End of Certificate\*\*\*\*\*

*Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*