

F12000005127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200242987522

FILED  
12 DEC 21 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
12 DEC 21 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9:12:30 AM

T. Burch DEC 26 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 470936 7705594

AUTHORIZATION :

COST LIMIT : \$ 876.50

*[Handwritten signature]*

ORDER DATE : December 21, 2012

ORDER TIME : 2:49 PM

ORDER NO. : 470936-005

CUSTOMER NO: 7705594

FOREIGN FILINGS

NAME: HILL HOUSING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

       PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** Hill Housing, 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:

Erin Leschak

Name of Person

Hill International, Inc.

Firm/Company

303 Lippincott Centre

Address

Marlton, NJ 08053

City/State and Zip code

paulamasucci@hillintl.com

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

For further information concerning this matter, please call:

Erin Leschak

at ( 856 ) 810-6205

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

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.

FILED  
22 DEC 21 PM 4:32  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

1. Hill Housing, Inc.

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

Hill International Housing, Inc.

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

2. Delaware

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

3.

46-1549939

(FEI number, if applicable)

4. December 12, 2012

(Date of incorporation)

5.

perpetual

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

6. n/a

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

7. 303 Lippincott Centre, Marlton, NJ 08053

(Principal office address)

c/o Hill International, Inc., 303 Lippincott Centre, Marlton, NJ 08053

(Current mailing address)

8. low cost housing technology including proprietary and related construction materials

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
no manufacturing

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Sue G. Knight

(Registered agent's signature)

**Sue G. Knight**  
**Assistant Vice President**

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: Irvin E. Richter

Address: 303 Lippincott Centre  
Marlton, NJ 08053

Vice Chairman: \_\_\_\_\_

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

Director: Irvin E. Richter

Address: 303 Lippincott Centre  
Marlton, NJ 08053

Director: Bruce T. Prolow, Sr. Managing Director and James B. Biden, Sr. Managing Director

Address: 303 Lippincott Centre  
Marlton, NJ 08053

**B. OFFICERS**

President: Irvin E. Richter, Chairman & CEO

Address: 303 Lippincott Centre  
Marlton, NJ 08053

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

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

Secretary: William H. Dengler, Jr.

Address: 303 Lippincott Centre, Marlton, NJ 08053

Treasurer: John Fanelli, III

Address: 303 Lippincott Centre, Marlton, NJ 08053

**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. Irvin E. Richter, Chairman & CEO

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

FILED  
12 DEC 21 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILL HOUSING, INC." 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILL HOUSING, INC." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 2012.

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

FILED  
12 DEC 21 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301



5257856 8300

121380667

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0093200

DATE: 12-21-12