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Florida Department of State  
Division of Corporations  
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To:

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

002120.180363

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
MCLAREN TECHNICAL SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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# 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. McLaren Technical Services Inc.

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

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

## 2. New York

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

3. 11-3089183

(FBI number, if applicable)

## 4. 11/06/1991

(Date of incorporation)

5. perpetual

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

## 6. 01/01/2013

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

## 7. 100 Snake Hill Road, West Nyack, NY 10994

(Principal office address)

100 Snake Hill Road, West Nyack, NY 10994

(Current mailing address)

## 8. 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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

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.

By: NRAI Services, Inc.  
Cathy J. Wall

Cathy J. Wall, Asst. Secy.

(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.

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

## A. DIRECTORS:

Chairman: Malcom G. McLarenAddress: 100 Snake Hill Road, West Nyack, NY 10994

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

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

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

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

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

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

## B. OFFICERS

President: Malcom G. McLarenAddress: 100 Snake Hill Road, West Nyack, NY 10994

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

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

Secretary: Malcom G. McLarenAddress: 100 Snake Hill Road, West Nyack, NY 10994Treasurer: Richard L. Wurster

COO/CFO:

Address: 100 Snake Hill Road, West Nyack, NY 10994

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. Malcom G. McLaren, President

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

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**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of MCLAREN TECHNICAL SERVICES INC. was filed on 11/06/1991, under the name of HIGHLAND EQUIPMENT RENTALS CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment HIGHLAND EQUIPMENT RENTALS CORP., changing its name to MCLAREN TECHNICAL SERVICES INC., was filed 12/14/2012.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 30th day of January  
two thousand and thirteen.*

Daniel Shapiro  
Special Deputy Secretary of State

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STATE OF NEW YORK  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE SERVICES

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