

F13000000747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

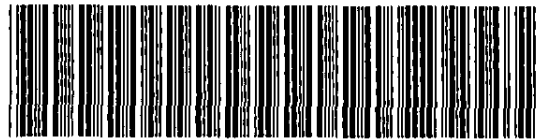
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600244070606

RECEIVED  
DEPARTMENT OF STATE  
13 FEB 18 AM 11:03  
FILED  
13 FEB 18 PM 8:54  
SECRETARY OF STATE  
ALABAMA, FLORIDA

1/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 536031 7853016

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : February 18, 2013

ORDER TIME : 9:26 AM

ORDER NO. : 536031-005

CUSTOMER NO: 7853016

FOREIGN FILINGS

NAME: FUGRO CANADA CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

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

**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. Fugro Canada Corp.

(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. Ontario, Canada

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

3. 98-1064049

(FEI number, if applicable)

4. June 30, 2012

(Date of incorporation)

5. Perpetual

(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. Fugro Canada Corp., 2505 Meadowvale Boulevard, Mississauga, ON L5N 5S2 Canada

(Principal office address)

Fugro Canada Corp., 2505 Meadowvale Boulevard, Mississauga, ON L5N 5S2 Canada

(Current mailing address)

8. To engage in any act or activity for which corporations may be organized.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*

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.

FILED  
13 FEB 18 PM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

13 FEB 18 PM 7:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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

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

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

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

Director: W. Scott Rainey

Address: 6100 Hillcroft Street, Houston, Texas 77081  
\_\_\_\_\_

Director: Terry McConnell

Address: 2191 Thurston Drive, Ottawa, Ontario K1G 6C9 Canada  
\_\_\_\_\_

B. OFFICERS

President: Terrence McConnell

Address: 2191 Thurston Drive, Ottawa, ON K1G 6C9  
\_\_\_\_\_

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

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

Secretary: Andy Perreault

Address: 2191 Thurston Drive, Ottawa, ON K1G 6C9  
\_\_\_\_\_

Treasurer: Andy Perreault

Address: 2191 Thurston Drive, Ottawa, ON K1G 6C9  
\_\_\_\_\_

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. Andy Perreault, Secretary

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

Request ID: 015071831  
Demande n° :  
Transaction ID: 50049917  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2013/02/15  
Document produit le :  
Time Report Produced: 15:10:56  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

**FUGRO CANADA CORP.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

**001876859**

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

**JUNE 30 JUIN, 2012**

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

**FEBRUARY 15 FÉVRIER, 2013**



Director  
Directrice

The issuance of this certificate in electronic form is authorized by the Ministry of Government Services.  
La délivrance du présent certificat sous forme électronique est autorisée par le Ministère des Services gouvernementaux.

FILED  
13 FEB 18 PM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA