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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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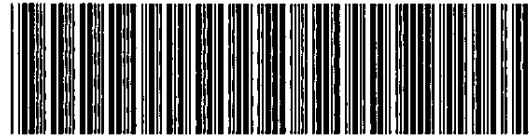
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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W13-74527

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alfred Benesch & Company

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:

Thomas L. Thelen, Executive Vice President

Name of Person

Alfred Benesch & Company

Firm/Company

825 J Street

Address

Lincoln, NE 68508

City/State and Zip code

tthelen@benesch.com

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

For further information concerning this matter, please call:

Thomas L. Thelen

Name of Person

at (**402**) **479-2200 Ext 2354**

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.*

1. Alfred Benesch & Company

(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. Illinois **3. 36-2407-363**

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

(FEI number, if applicable)

4. February 18, 1959

5. Perpetual

(Date of incorporation)

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

6. Business to be transacted upon registration.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 205 North Michigan Avenue, Suite 2400, Chicago, IL 60601

(Principal office address)

205 North Michigan Avenue, Suite 2400, Chicago, IL 60601

(Current mailing address)

8. Professional Civil and Environmental Engineering Consulting 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: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

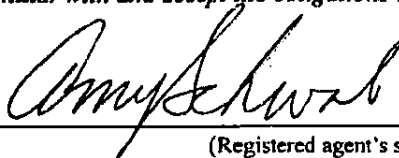
(City)

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.



(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: Muthiah Kasi

Address: 205 North Michigan Avenue, Suite 2400, Chicago, IL 60601

Vice Chairman: None

Address: _____

Director: John L. Carrato

Address: 205 North Michigan Avenue, Suite 2400, Chicago, IL 60601

Director: John P. Kweder, Jr.

Address: 400 One Norwegian Plaza, Pottsville, PA 17901

B. OFFICERS

President: John L. Carrato

Address: 205 North Michigan Avenue, Suite 2400, Chicago, IL 60601

Vice President: John P. Kweder, Jr.

Address: 400 One Norwegian Plaza, Pottsville, PA 17901

Secretary: Michael N. Goodkind

Address: 205 North Michigan Avenue, Suite 2400, Chicago, IL 60601

Treasurer: Kristina S. Horn

Address: 825 J Street, Lincoln, NE

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

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. Thomas L. Thelen, Executive Vice President

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

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ALFRED BENESCH & COMPANY BOARD OF DIRECTORS

Muthiah Kasi, Chairman

205 North Michigan Avenue, Suite 2400
Chicago, IL 60601
Phone: 312.565.0450
Fax: 312.565.2514

John L. Carrato, President & CEO

205 North Michigan Avenue, Suite 2400
Chicago, IL 60601
Phone: 312.565.0450
Fax: 312.565.2514

Kristina S. Horn, Treasurer

825 "J" Street
Lincoln, NE 68508
Phone: 402.479.2200
Fax: 402.479.2276

James J. Blanusha, Member

205 North Michigan Avenue, Suite 2400
Chicago, IL 60601
Phone: 312.565.0450
Fax: 570.622.1232

John P. Kweder, Jr., Member

400 One Norwegian Plaza
Pottsville, PA 17901
Phone: 570.622.4055
Fax: 570.622.1232

Jeffrey A. Sockel, Member

14748 West Center Road, Suite 200
Omaha, NE 68144-2029
Phone: 402.333.5792
Fax: 402.333.2248

Michael N. Gorman, Member

14748 West Center Road, Suite 200
Omaha, NE 68144-2029
Phone: 402.333.5792
Fax: 402.333.2248

Kevin J. Fitzpatrick, Member

205 North Michigan Avenue, Suite 2400
Chicago, IL 60601
Phone: 312.565.0450
Fax: 312.565.2514

Gregory D. Brennan, Member

400 One Norwegian Plaza
Pottsville, PA 17901
Phone: 570.622.4055
Fax: 570.622.1232

Michael N. Goodkind, Secretary and
Associate Member

205 North Michigan Avenue, Suite 2400
Chicago, IL 60601
Phone: 312.565.0450
Fax: 312.565.2514

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ALFRED BENESCH & COMPANY OFFICERS

Alfred Benesch & Company
205 North Michigan Avenue, Suite 2400
Chicago, IL 60601

Phone: 312.565.0450

FAX: 312.565.2514

Officers at This Location:

John L. Carrato, President & CEO
James J. Blanusha, Executive Vice President
Michael N. Goodkind, Executive Vice President
Muthiah Kasi, Executive Vice President
Kevin J. Fitzpatrick, Executive Vice President
Daniel M. Gross, Senior Vice President
Laura L. McGovern, Senior Vice President
David J. Morrill, Senior Vice President
Hossam M. Abdou, Vice President
Mahmoud Aldabe, Vice President
Richard D. Conrath, Vice President
Walter S. Rymsza, Vice President

Alfred Benesch & Company
1560 Wall Street, Suite 222
Naperville, IL 60563

Phone: 630.577.9100

FAX: 630.577.9199

Officers at This Location:

William H. Epp, Vice President

Alfred Benesch & Company
825 "J" Street
Lincoln, NE 68508

Phone: 402.479.2200

FAX: 402.479.2276

Officers at This Location:

Thomas L. Thelen, Executive Vice President
Kristina S. Horn, Executive Vice President
Allen F. Jambor, Senior Vice President
Gary E. Proskovec, Vice President

Alfred Benesch & Company
14748 West Center Road, Suite 200
Omaha, NE 68144-2029

Phone: 402.333.5792

FAX: 402.333.2248

Officers at This Location:

Michael N. Gorman, Executive Vice President
Jeffrey A. Sockel, Senior Vice President
Steven W. McCullough, Vice President

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ALFRED BENESCH & COMPANY OFFICERS

Alfred Benesch & Company
Stanford Place II
7979 East Tufts Avenue, Suite 800
Denver, CO 80237

Phone: 303.771.6868

FAX: 303.741.6745

Officers at This Location:

Steven C. Banks, Senior Vice President

Mark A. Hamouz, Vice President

James L. Heckman, Vice President

Alfred Benesch & Company
3226 Kimball Avenue
Manhattan, KS 66503-2157

Phone: 785.539.2202

FAX: 785.539.2393

Officers at This Location:

Bradley J. Waller, Vice President

Alfred Benesch & Company
222 North Washington Square, Suite 200
Lansing, MI 48933

Phone: 517.482.1682

FAX: 517.482.7180

Officers at This Location:

James H. Canham, Senior Vice President

Alfred Benesch & Company
4614 Red Fox Road
Oshkosh, WI 54904

Phone: 920.230.6860

FAX: 920.230.6861

Officers at This Location:

John A. Van Huis, Vice President

Alfred Benesch & Company
4633 Washington Road
Kenosha, WI 53144

Phone: 262.652.6677

FAX: 262.652.6922

Officers at This Location:

John A. Van Huis, Vice President

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ALFRED BENESCH & COMPANY OFFICERS

Alfred Benesch & Company
1300 West Canal Street, Suite 150
Milwaukee, WI 53233
Phone: 414.308.1310
FAX: 414.308.1312
Officers at This Location:
John A. Van Huis, Vice President

Alfred Benesch & Company
7825 Akron Canfield Road, Suite A
Canfield, OH 44406
Phone: 706.974.9339
FAX: None
Officers at This Location:
Gregory D. Brennan, Executive Vice President
Brent Hall, Project Manager

Alfred Benesch & Company
400 One Norwegian Plaza
Pottsville, PA 17901
Phone: 570.622.4055
FAX: 570.622.1232
Officers at This Location:
John P. Kweder, Jr., Executive Vice President & COO
Gregory D. Brennan, Executive Vice President
John F. Eagan, Senior Vice President
Eli M. Peleschak, Senior Vice President

Alfred Benesch & Company
840 West Hamilton Street, Suite 400
Allentown, PA 18101
Phone: 610.439.7066
FAX: 610.439.6349
Officers at This Location:
George M. Horas, Senior Vice President

Alfred Benesch & Company
One South Church Street, 300 Renaissance Center,
Hazleton, PA 18201
Phone: 570.454.2750
FAX: 570.454.2757
Officers at This Location:
Gregory D. Brennan, Executive Vice President

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ALFRED BENESCH & COMPANY OFFICERS

Alfred Benesch & Company
8 Cadillac Drive, Suite 250
Brentwood, TN 37027

Phone: 615.370.6079

FAX: 615.627.4066

Officers at This Location:

Thomas M. Clinard, Senior Vice President

Sammie E. McCoy, Vice President

Alfred Benesch & Company
90 National Drive
Glastonbury, CT 06933

Phone: 860.633.8341

FAX: 860-633-1068

Officers at This Location:

Matt A. Card, Vice President

Walter E. Ivers, Division Manager

Alfred Benesch & Company
50 Redfield Street, Suite 102
Dorchester, MA 02122

Phone: 617-288-0900

FAX: 508-265-8739

Officers at This Location:

Matt A. Card, Vice President

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To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ALFRED BENESCH & COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 18, 1959, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 21ST
day of JANUARY A.D. 2013

Jesse White