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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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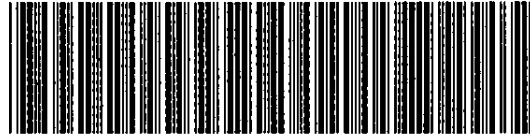
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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5/14/13

## COVER LETTER

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

**SUBJECT:** Vance Brothers, 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:

Richard Baldwin

Name of Person

Vance Brothers, Inc.

Firm/Company

5201 Brighton

Address

Kansas City, MO 64130

City/State and Zip code

rbaldwin@vancebrothers.com

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

For further information concerning this matter, please call:

Richard Baldwin

Name of Person

at ( 816 ) 922-8010

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. Vance Brothers, 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. Missouri 3. 44-0577983  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-31-1958 5. Perpetual  
(Date of incorporation) (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. 5201 Brighton, Kansas City, MO 64130  
(Principal office address)  
PO Box 300107, Kansas City, MO 64130-0107  
(Current mailing address)

8. Contracting of asphaltting services for roads, highways, etc.  
(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 Rd  
Plantation, Florida 33324  
(City) (Zip code)

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**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.*

C T Corporation System  
By: Katherine Lackey Katherine Lackey, Asst. Sec.  
(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.

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

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**A. DIRECTORS**

Chairman: Please see attached listing 13 MAY 10 PM 1:30

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

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

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

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

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

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

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

**B. OFFICERS**

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

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. TR Vance

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. Tim Vance, President

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

5/9/2013

## Vance Brothers, Incorporated

## Officers, Directors and Owners

Name	Officer	Director	Address	County
Mark A Smith	VP	No	32210 E 150 Hwy, Lee's Summit, MO 64086	Jackson
Jeffrey L Vance	VP	Yes	11800 Military Club Rd, KC, MO 64138	Jackson
Timothy L Vance	President	Yes	4403 NE 57th Terr, KC, MO 64119	Clay
Michael W. Vance	VP	Yes	6155 W Harvard Dr, Lakewood, CO 80227	Jefferson
Robert A. Vance	VP/Sec	Yes	141 Shoreline Drive, Louisburg, KS 66053	Miami
Colin E. Woods	-	No	5540 Central Kansas City, MO 64113	Jackson
Wilma I. Walsh	-	No	5161 Donna, Tarzana, CA 91356	-
Gregory A. Vance	-	No	24359 E Glasgow Circle, Aurora, CO 80016	Arapahoe
Susan V. Ullman	-	No	14766 Brook Hill Dr, Chesterfield, MO 63017	St. Louis
Candace A. Schmidt	-	No	4015 E Windsong, Spokane, WA 99223	-
Dustin Schmidt	-	No	252 Bakerview Dr #325, Bellingham, WA 98226	Whatcom
Kristin Dane	-	No	3324 S Field St #121, Lakewood, CO 80227	Jefferson
Valerie Vance	-	No	555 Valley View Dr, Apt F302, Branson, MO 65616	Taney
Lisa L. Williams	-	No	PO Box 429, Ozark, MO 65721 (215 Spring Branch Ln)	Christian
Tricia A. Gage	-	No	7301 E 155th St, Belton, MO 64012	Cass
Julie Willis	Asst Sec	No	624 NE Reed Crossing, Lee's Summit, MO 64086	Jackson

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(a) Owned by Timothy L Vance Revocable Trust

(b) Owned by Susan V Ullman Revocable Trust

© Owned by Wilma Walsh as Trustee of Wilma I Walsh Survivor's Trust

# STATE OF MISSOURI



Jason Kander  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 MAY 10 PM 1:30

I, JASON KANDER, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

VANCE BROTHERS, INC.  
00093872

was created under the laws of this State on the 31st day of December, 1958, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 9th day of May, 2013



Secretary of State

Certification Number: 15390596-1 Reference: tm

Verify this certificate online at <http://www.sos.mo.gov/business/certificates/certificates.asp>