

K140000001581

(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



300258384073

04/08/14--01017--004 **87.50

FILED
14 APR - 8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 4/10



Weir International, Inc.
Mining, Geology and Energy Consultants

April 2, 2014
Via Courier

Executive Towers West I
1431 Opus Place, Suite 210
Downers Grove, Illinois 60515
USA

Florida Department of State
New Filing Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Tel: 630-968-5400
Fax: 630-968-5401
weir@weirintl.com

Re: Application by Foreign Corporation

Dear Sir or Madame:

Enclosed is our application to transact business in Florida along with our check number 8011 in the amount of \$87.50 which covers the registration fees, and our Illinois Certificate of Good Standing. Kindly return the Certificate of Status and Certified Copy to:

Theresa M Heneghan,
Weir International, Inc.
1431 Opus Place Suite 210
Downers Grove, IL 60515

If you require anything further, please contact me at 630 968 5400.

Thanking you in advance for your assistance.

Sincerely,
Weir International, Inc.

Theresa M. Heneghan
Secretary/Treasurer

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Weir International, 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:

Theresa M. Heneghan

Name of Person

Weir International, Inc.

Firm/Company

1431 Opus Place Suite 210

Address

Downers Grove, IL, 60515

City/State and Zip code

theneghan@weirintl.com

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

For further information concerning this matter, please call:

Theresa M. Heneghan at (630) 968 5400

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
14 APR - 8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Weir International, 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. Illinois

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

3. 03-0564807

(FEI number, if applicable)

4. June 30, 2005

(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. 1431 Opus Place Suite 210, Downers Grove, Illinois, 60515

(Principal office address)

same

(Current mailing address)

8. Provide mining engineering and geological consultancy 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: Thomas E Blandford III

Office Address: 602 Cleveland St Suite 350

Clearwater

(City)

, Florida 33755

(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. _____


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. Dennis N. Kostic, President and CEO

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

FILED
14 APR - 8 PM 4:49
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Exhibit "A"

Weir International Inc

Directors:

Dennis N. Kostic

2508 Swandyke Court
Naperville, Illinois 60565

Mary L. Kostic

2508 Swandyke Court
Naperville, Illinois 60565

Officers:

Dennis N. Kostic
President/CEO

As above.

Thomas E. Blandford III
Managing Director

470 Park Ave
Belleair, Florida 33756

Rick W. Thomas
Senior Vice President

16354 Hascall Street
Omaha, Nebraska 68130

Jeffrey D. Addison
Senior Vice President

4503 5th Avenue NE
Bradenton, Florida 34208

J. Thomas Dilley
Vice President

4263 Austin Ridge Drive
St. Charles, Missouri 63304

Theresa M. Heneghan
Secretary/Treasurer

7110 North Oriole Avenue
Chicago, Illinois 60631

FILED
14 APR -8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File Number 6428-224-7



To all to whom these Presents Shall Come, Greeting:

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

WEIR INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JUNE 30, 2005, 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.



Authentication #: 1409000252

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 31ST day of MARCH A.D. 2014 .

Jesse White

SECRETARY OF STATE