

F14000001900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

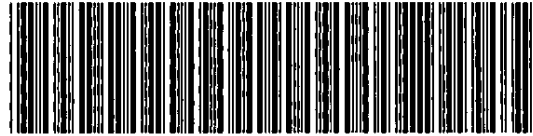
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200259265262

04/29/14--01002--009 **78.75

FILED

14 APR 29 AM 8:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FW 05/01/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INDUSTRIAL RELATIONS COUNCIL of UTAH
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

MONICA WHALEN

Name of Person

EMPLOYERS COUNCIL

Firm/Company

175 WEST 200 SOUTH

Suite #2005

Address

SALT LAKE CITY UTAH 84101

City/State and Zip Code

monica.w@ecutah.org

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

For further information concerning this matter, please call:

Monica Whalen

Name of Person

at (801) 364-8479

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. INDUSTRIAL RELATIONS COUNCIL OF UTAH, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. UTAH 3. 87-0142100
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 27, 1941 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 2014
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 175 WEST 200 SOUTH, #2005 SALT LAKE CITY, UT 84101
(Principal office address)
- Same as above
(Current mailing address)

8. Not for profit organization providing Utah employees statistical information relative to standards of wages paid to employees, providing human resources advice to Utah employers, and providing training for employee development.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kimberly Barton

Office Address: 12024 Royce Waterford Circle
Tampa, Florida 33626
(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.


(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.

FILED
14 APR 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: George Meyers, Executive V.P., HR Director

Address: Zions Bank
One South Main St. #600, Salt Lake City, UT 84111

Vice Chairman: _____

Address: _____

Director: Julie Wray, Corporate Secretary & General Manager, HR

Address: P.O. BOX 45433, Salt Lake City, UT 84145
Questar Corporation

Director: _____

Address: _____

B. OFFICERS

President: Monica Whalen

Address: 175 WEST 200 SOUTH STE 2005
SALT LAKE CITY, UT 84101

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
14 APR 29 AM 8:22
SALT LAKE COUNTY, UTAH
CLERK OF DISTRICT COURT

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

13. Monica Whalen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Monica Whalen, President
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

FILED
14 APR 29 AM 8:22
SECRETARY OF STATE
JULIA M. HANCOCK

04/01/2014
561240-014004012014-30905

CERTIFICATE OF EXISTENCE

Registration Number:	561240-0140
Business Name:	INDUSTRIAL RELATIONS COUNCIL OF UTAH
Registered Date:	November 27, 1941
Entity Type:	Corporation - Domestic - Non-Profit
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code