

F/4000005/21

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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14 DEC - 1 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/04/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TRC Engineers, 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:

Belinda Munday

Name of Person

TRC

Firm/Company

10 Maxwell Drive, Suite 200

Address

Clifton Park, NY 12065

City/State and Zip code

bmunday@trcsolutions.com

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

For further information concerning this matter, please call:

Belinda Munday

Name of Person

at (518) 688 3114

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

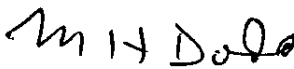
Enclosed is a check for the following amount:

- ☐ \$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

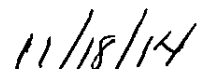
**AFFIDAVIT BY FOREIGN LIMITED LIABILITY CORPORATION WAIVING OBJECTION TO
REGISTRATION OF ENTITY WITH SIMILAR NAME**

1. TRC Engineers, LLC (Florida Document Number M05000003278) is a foreign limited liability corporation incorporated under the laws of the State of Maine and duly registered to conduct business in the State of Florida commencing February 9, 2007.
2. TRC Engineers, Inc. has submitted an application for registration to conduct business in the State of Florida.
4. TRC Engineers, LLC hereby waives any and all objection to the registration of its affiliate entity, TRC Engineers, Inc. to conduct business in the State of Florida.
5. I am a Managing Member and Director of TRC Engineers, LLC and I am duly authorized to assert this waiver on behalf of TRC Engineers, LLC.

TRC ENGINEERS, LLC



Martin H. Dodd
Secretary, Director, Sr. Vice President



Date

NOTARIAL CERTIFICATE

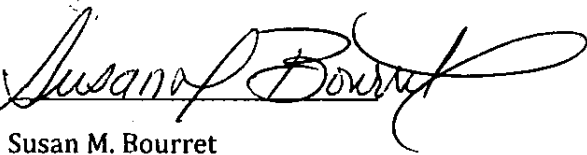
State of Connecticut

ss. Windsor

County of Hartford

On this the 18th day of November, 2014, before me, Susan M. Bourret, the undersigned officer, personally appeared, Martin H. Dodd who acknowledged himself to be the Director, Sr. Vice President and Secretary of TRC Engineers LLC, a limited liability corporation, and acknowledged to me that such corporation executed the within instrument pursuant to its by-laws or a resolution of its Board of Directors and that he as such Director, Sr. Vice President and Secretary, being duly authorized to do so, executed the foregoing instrument for the purposes therein, by signing the name of the corporation by himself as Director, Sr. Vice President and Secretary.

In witness whereof, I hereunto set my hand.



Susan M. Bourret

SUSAN M. BOURRET
NOTARY PUBLIC
MY COMMISSION EXPIRES AUG. 31, 2016

FILED
14 DEC - 1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

**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. TRC ENGINEERS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

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

3. 13-0408630

(FBI number, if applicable)

4. January 3, 1923

(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. 21 Griffin Road North, Windsor, CT 06095

(Principal office address)

10 Maxwell Drive, Suite 200, Clifton Park, NY 12085

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

, Florida **33324**

(Zip code)

9. 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.



Bonnie A Schuman (Registered agent's signature)
Assistant Secretary

10. 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Christopher P. Vincze

Address: 650 Suffolk Street
Lowell MA 01854

Vice Chairman: _____

Address: _____

Director: Martin H. Dodd

Address: 21 Griffin Road North
Windsor, CT 06095

Director: _____

Address: _____

B. OFFICERS

President: Kenneth Mackiewicz

Address: 7 Skyline Drive
Hawthorne, NY 10532

Vice President: _____

Address: _____

Secretary: Martin H. Dodd

Address: 21 Griffin Road North, Windsor, CT 06095

Treasurer: Thomas W. Bennet, Jr.

Address: 650 Suffolk Street, Lowell, MA 01854

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

12. 

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.

13. Martin H. Dodd, Senior VP, Secretary

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

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14 DEC -1 PM 12:21
CLERK OF SUPERIOR COURT
JANUARY 14 2014

STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

TRC ENGINEERS, INC.

1014601000

With the Previous or Alternate Name

TRC PROCESS ENGINEERING, INC. (Previous Name)

ABBOTT, MERKT & COMPANY, INC. (Previous Name)

POPE ENGINEERS INCORPORATED (Previous Name)

RAYMOND KEYES ASSOCIATES, INC. (Previous Name)

TRC ENGINEERS, INC. (Previous Name)

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SECRETARY OF STATE
TALLAMORE, PENNSYLVANIA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 3, 1923.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify the registered agent and registered office are:

The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628



Certificate Number: 134261223

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
19th day of November, 2014

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P Sidamon-Eristoff
State Treasurer