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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

2/12/15

NAME:

TIGHE & BOND, INC.

TYPE OF FILING: APPLICATION

COST:

70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tighe & Bond, 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:

Robert Belitz

Name of Person

Tighe & Bond, Inc.

Firm/Company

53 Southampton Road

Address

Westfield, MA 01085

City/State and Zip code

rsbelitz@tighebond.com

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

For further information concerning this matter, please call:

Robert Belitz

Name of Person

at (**413**) **572-3259**

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Tighe & Bond, 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. Massachusetts

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

3. 04-2821431

(FEI number, if applicable)

4. March 30 1984

(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. 53 Southampton Road, Westfield, MA 01085

(Principal office address)

53 Southampton Road, Westfield, MA 01085

(Current mailing address)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A

Tallahassee

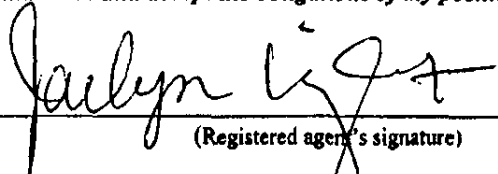
(City)

, Florida 32301

(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.

 Asst. Secretary
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: David E. Pinsky, P.E.

Address: 53 Southampton Road
Westfield, MA 01085

Vice Chairman: _____

Address: _____

Director: see attached list

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David E. Pinsky, P.E.

Address: 53 Southampton Road
Westfield, MA 01085

Vice President: see attached list

Address: _____

Secretary: Robert S. Belitz, CPA

Address: 53 Southampton Road, Westfield, MA 01085

Treasurer: Francis J. Hoey, III, P.E., LEED AP

Address: 53 Southampton Road, Westfield, MA 01085

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. Robert S. Belitz

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

**STATE OF FLORIDA
CORPORATE ANNUAL REPORT
YEAR OF 2015**

<u>Name</u>	<u>Office</u>	<u>Address</u>
David E. Pinsky	President and Director	9 Buchanan Circle Southampton, MA 01073
Thomas C. Couture	Senior V.P. and Director	42 Pleasant Street Southampton, MA 01073
Francis J. Hoey, III	Senior V.P. and Treasurer	15 Carol Lane Holyoke, MA 01040
Dana C. Huff	Vice President and Director	3 Bishop Road Oxford, CT 06478
Gregg M. Mikolaitis	Vice President and Director	411 Washington Road Rye, NH 03870
Robert Herchert	Director	c/o Freese & Nichols 4055 International Plaza, Suite 200 Fort Worth, TX 76109-4895
Patrick McCann	Director	172 Jericho Valley Drive Wrightstown, PA 18940
John W. Block	Senior V.P.	273 Hulls Highway Southport, CT 06490
Elizabeth G. Baldwin	Vice President	68 High Street Southampton, MA 01073
Robert S. Belitz	Vice President	205 Great Pond Road Simsbury, CT 06070
Todd M. Brown	Vice President	110 Fred Jackson Road Southwick, MA 01077
Peter B. Galant	Vice President	131 Garwood Road Trumbull, CT 06611
Peter J. Grabowski	Vice President	61 Michael Drive Westfield, MA 01085
William H. Hardy	Vice President	12 Bennett Lane Holland, MA 01521
David L. Loring	Vice President	583 Birnie Avenue West Springfield, MA 01089
Thomas J. Mahanna	Vice President	4 Butterfield Lane Westford, MA 01886
Paul E. Malmrose	Vice President	3 Hearthstone Lane Farmington, CT 06032
Bradlee L. Mezquita	Vice President	67 Dudley Road Brentwood, NH 03833
Mary Beth Morris	Vice President	44 Essex Court Longmeadow, MA 01106
David A. Murphy	Vice President	13 Howard Street Springvale, ME 04083
James T. Olsen	Vice President	13-9 Forest Glen Circle Middletown, CT 06457
Stephen E. Seigal	Vice President	45 Deer Path Lane Hudson, MA 01749
Marc J. Richards	Vice President	7 Longfellow Road Westborough, MA 01581
Peter M. Valinski	Vice President	PO Box 393 Southampton, MA 01073

15 FEB 12 AM 8:35
STATE OF FLORIDA
CLERK OF THE HOUSE



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

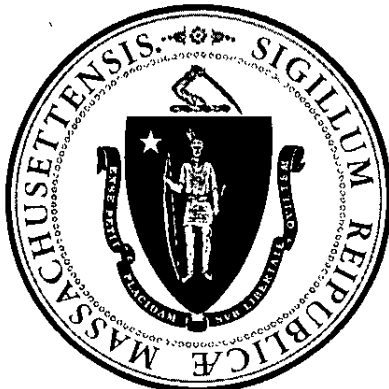
Date: February 11, 2015

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To Whom It May Concern :

I hereby certify that according to the records of this office,
TIGHE & BOND, INC.

is a domestic corporation organized on **March 30, 1984** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 15021676590

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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