

**F15UXX001869**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

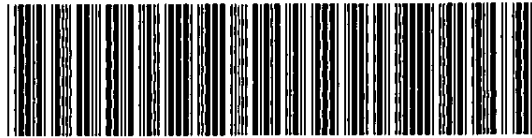
\_\_\_\_\_  
(Business Entity Name)

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

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

Special Instructions to Filing Officer:

Office Use Only



800271342718

RECEIVED  
15 APR 30 PM 4:30  
DIVISION OF CORPORATIONS

FILED  
15 APR 30 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR-30 2015  
S. GILBERT

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 612153 4336422  
AUTHORIZATION : *Lydia Cohen*  
COST LIMIT : \$ 70.00

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ORDER DATE : April 30, 2015  
ORDER TIME : 1:59 PM  
ORDER NO. : 612153-010  
CUSTOMER NO: 4336422

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FOREIGN FILINGS

NAME: LOUIS BERGER INTERNATIONAL,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** LOUIS BERGER 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:

BERNICE CALPO MELEE

Name of Person

LOUIS BERGER INTERNATIONAL, INC.

Firm/Company

412 MOUNT KEMBLE AVENUE

Address

MORRISTOWN, NEW JERSEY 07962

City/State and Zip code

BCALPO@LOUISBERGER.COM

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

For further information concerning this matter, please call:

BERNICE CALPO MELEE

at ( 973 ) 407-1000

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.*

1. LOUIS BERGER 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. DELAWARE

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. NOVEMBER 8, 2012

(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. 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

(Principal office address)

412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

(Current mailing address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

**Stephanie Milnes**  
Asst. Vice President

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.

FILED  
15 APR 30 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: DEMETRIOS JAMES STAMATIS

Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

Vice Chairman: LUKE D. McKINNON

Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

Director: JAMES G. BACH

Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

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

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

**B. OFFICERS**

President: DEMETRIOS JAMES STAMATIS

Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

Vice President: LUKE D. McKINNON

Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

Secretary: MICHAEL H. REAP

Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

Treasurer: LUKE D. McKINNON

Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NEW JERSEY 07962

**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. LUKE D. McKINNON, Vice President and Treasurer

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

Application by Foreign Corporation for Authorization to Transact Business in Florida  
Name of Corporation: Louis Berger International, Inc.

11.B Officers Continued:

Secretary: MICHAEL H. REAP  
Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07962

Assistant Secretary: MARK SADOWSKI  
Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07962

Assistant Secretary: TOBIAS TRAUTNER  
Address: 412 MOUNT KEMBLE AVENUE, MORRISTOWN, NJ 07962

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOUIS BERGER INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOUIS BERGER INTERNATIONAL, INC." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5239344 8300

150593610

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2337558

DATE: 04-30-15