

**F/5000002057**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000115689 3)))



H150001156893ABC3

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION  
HANOVER ENGINEERING ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 12 AM 11:04

APPROVED  
AND  
FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 12 PM 2:39

RECEIVED

15 MAY 12 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. HANOVER ENGINEERING ASSOCIATES, 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. Pennsylvania

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

## 3. 23-1724466

(FBI number, if applicable)

## 4. January 5, 1970

(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. 252 Brodhead Road, Suite 100, Bethlehem, PA 18017-8944

(Principal office address)

252 Brodhead Road, Suite 100, Bethlehem, PA 18017-8944

(Current mailing address)

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

Name:

W. Bradley Munroe, Esquire

Office Address:

239 East Virginia Street

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.*  
(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.

APPROVED  
AND  
FILED  
05/05/2005

15 MAY 12 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Charles H. Unangst, PE, PLSAddress: 252 Brodhead Road, Suite 100, Bethlehem, PA 18017

Vice Chairman: \_\_\_\_\_

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

Director: Scott J. BrownAddress: 252 Brodhead Road, Suite 100, Bethlehem, PA 18017Director: Robert J. Lynn, PEAddress: 252 Brodhead Road, Suite 100, Bethlehem, PA 18017

## B. OFFICERS

President: Charles H. Unangst, PE, PLSAddress: 252 Brodhead Road, Suite 100, Bethlehem, PA 18017Vice President: Jill Lipovsky Smith, PEAddress: 252 Brodhead Road, Suite 100, Bethlehem, PA 18017Secretary: Scott J. BrownAddress: 252 Brodhead Road, Suite 100, Bethlehem, PA 18017Treasurer: Brien R. Kocher, PEAddress: 252 Brodhead Road, Suite 100, Bethlehem, PA 18017

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. Brien R. Kocher, VP, CFO

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

05/12/2015 13:46 FAX 215 977 9386

M BURR KEIM CO  
(((H150001156893)))

APPROVED  
AND  
FILED

15 MAY 12 AM 11:04

RIDER TO THE APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF  
HANOVER ENGINEERING ASSOCIATES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Additional names and business addresses of officers and/or directors:

**B. OFFICERS**

Robert J. Lynn, PE, Vice President  
252 Broadhead Road, Suite 100, Bethlehem, PA 18017

J. Bradley Youst, PE, Vice President  
252 Broadhead Road, Suite 100, Bethlehem, PA 18017

(((H150001156893)))

05/12/2015 13:46 FAX 215 977 9386

M BURR KEIM CO  
(((H150001156893)))

APPROVED  
AND  
FILED

15 MAY 12 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE**

**MAY 11, 2015**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**HANOVER ENGINEERING ASSOCIATES, INC.**

**Is duly incorporated as a Pennsylvania Corporation under the laws of the  
Commonwealth of Pennsylvania and remains a subsisting corporation so far as  
the records of this office show, as of the date herein.**

**I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not  
imply that all fees, taxes, and penalties owed to the Commonwealth of  
Pennsylvania are paid.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Contes*

**Acting Secretary of the Commonwealth**

Certification Number: 12637491-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>

(((H150001156893)))