

F15000003179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
AND BUSINESS SERVICES

2020 APR 21 PM 4:41

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Infrastructure and Industrial Constructors Southeast, Inc.

Name of Corporation

DOCUMENT NUMBER: F1500003179

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laurie Simpson

Name of Contact Person

Infrastructure and Industrial Constructors Southeast, Inc.

Firm/Company

9280 Bay Plaza Blvd., Suite 726

Address

Tampa, FL 33619

City/State and Zip Code

LSimpson@iiconsoutheast.com

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

For further information concerning this matter, please call:

Laurie Simpson

at (813) 404-5738

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|--|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Infrastructure and Industrial Constructors Southeast, Inc.
2. This entity was authorized to transact business in Florida on _____ and its Florida document number is F15000003179
3. This corporation was formed under the laws of Virginia
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
President	Michael F. Dishaw Nova Tower 1, Suite 300 One Allegheny Square Pittsburgh, PA 15212
Sr. Vice Presiden	David G. Thornton 9280 Bay Plaza Blvd., Suite 726 Tampa, FL 33619
Treasurer	John Greene 5700 Thurston Ave., Suite 211 Virginia Beach, VA 23455
Secretary	Cory Neider 5700 Thurston Ave., Suite 211 Virginia Beach, VA 23455

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)



 Signature of an officer or director
 David G. Thornton

 Typed or printed name of person signing

Sr. Vice President

 Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314