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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**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

Rider Levett Bucknall Ltd.Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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APR 06 2016
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rider Levett Bucknall Ltd. *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:

Michael Grennan

Name of Person

Rider Levett Bucknall Ltd.

Firm/Company

4343 E Camelback Rd Ste 350

Address

Phoenix, AZ 85018

City/State and Zip code

mike.grennan@us.rlb.com

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

For further information concerning this matter, please call:

Michael Grennan

at (602)

443-4848

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.**

Rider Levett Bucknall Ltd. Inc.

1. _____
(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. Hawaii 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/31/1991 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 4343 E CAMELBACK RD, STE 350, PHOENIX, AZ 85018
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(City) (Zip code)

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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.

C T Corporation System

By: Jordan Brown Assistant 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.

4/5/2016 10:39:13 AM From: To: 8506176383(4/6)

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

AS DIRECTORS

Chairman: See Attached Listing of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

BY OFFICERS

President: Julian A J Anderson

Address: 4343 E Camelback Rd #350
Phoenix, AZ 85018

Vice President: David A Smith

Address: 1001 Bishop Street #1340
Honolulu, HI 96813

Secretary: Graham Roy

Address: 1120 NW Couch Street, #730, Portland, OR 97209

Treasurer: Peter D Knowles

Address: 1675 Larimer Street #470, Denver, CO 80202

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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 11 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. SLOTT J. MACPHERSON SR VICE PRES & DIRECTOR
(Typed or printed name and capacity of person signing application)

4/5/2016 10:39:13 AM From: To: 8506176383(5/6)

RLB | Rider Levett Bucknall

4343 East Camelback Road
Suite 350
Phoenix, Arizona 85018

T: +1 602 443 4848
F: +1 602 443 4849

MKG:SH List:MKG

April 1, 2016

Listing of Directors and Officers

Name

Julian AJ Anderson, President and Director
4343 E. Camelback, #350, Phoenix, AZ 85018

David A. Smith, Vice President, Director
1001 Bishop Street, #1340, Honolulu, HI 96813

Peter D. Knowles, Treasurer, Director
1675 Larimer Street, #470, Denver, CO 80202

Paul N. Brussow, Vice President, Director
1001 Bishop Street, #1340, Honolulu, HI 96813

Graham Roy, Vice President, Director, Secretary
1120 NW Couch St., #730, Portland, OR 97209

Grant B. Owen, Vice President, Director
60 South St, #810
Boston, MA 02111

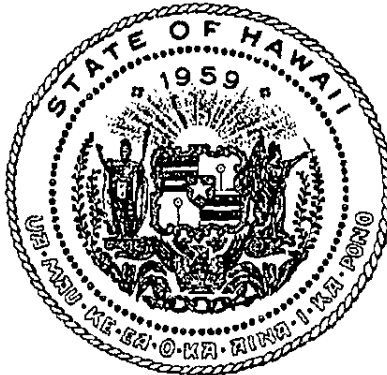
John T Jozwick, Vice President, Director
4343 E Camelback #350, Phoenix, AZ 85018

Scott J Macpherson, Vice President, Director
4343 E Camelback #350, Phoenix, AZ 85018

Kevin Mitchell, Vice President, Director
PMB#408
68-1845 Waikoloa Road, Suite 106
Waikoloa, HI 96738

Joe Pendlebury, Vice President, Director
1155 North Service Road West, #5
Oakville, ON L6M 3E3, Canada

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TALLAHASSEE, FLORIDA



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

RIDER LEVETT BUCKNALL LTD.

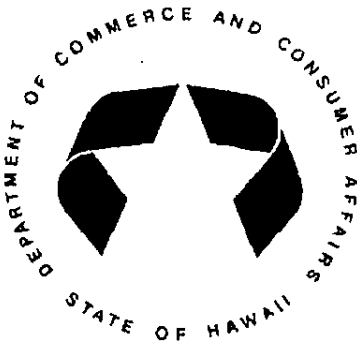
was incorporated under the laws of Hawaii on 12/13/1991 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: April 04, 2016

Catrina P. Awat-Cole

Director of Commerce and Consumer Affairs



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TALLAHASSEE, FLORIDA

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