

# FILED000003962

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

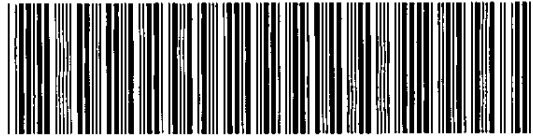
\_\_\_\_\_  
(Business Entity Name)

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

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

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SEP 07 2016  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SEL Engineering Services, 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:

Attn: Law Dept.

Name of Person

Schweitzer Engineering Laboratories, Inc.

Firm/Company

2350 NE Hopkins Court

Address

Pullman WA 99163

City/State and Zip code

mandfo@selinc.com

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

For further information concerning this matter, please call:

Mandy Fowler

at ( 509 )

334-8717

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.

1. SEL Engineering Services, 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. New York 3. 11-3408916  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 7, 1929 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. 2350 NE Hopkins Court, Pullman WA 99163  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

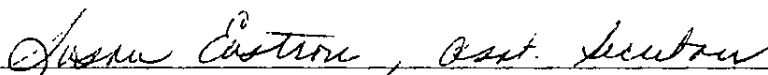
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (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.

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

**A. DIRECTORS**

Chairman: Please see attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: Please see attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Joseph Westegard, Director

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

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**SEL Engineering Services, Inc.**  
2350 NE Hopkins Court, Pullman, WA 99163-5603 USA  
Phone: +1.509.332.1890 • Fax: +1.509.336.4445  
www.selinc.com • esinfo@selinc.com

**SEL Engineering Services, Inc.  
CORPORATE OFFICERS**

|          |  |
|----------|--|
| Name:    | David E. Whitehead   |
| Title:   | President & Chief Executive Officer                                  |
| Address: | 2350 NE Hopkins Court<br>Pullman, WA 99163                           |
| Phone:   | (509) 332-1890   |
| Name:    | Robert E. Morris   |
| Title:   | VP of National Operations & Assistant Secretary                      |
| Address: | 2350 NE Hopkins Court<br>Pullman, WA 99163                           |
| Phone:   | (509) 332-1890   |
| Name:    | Joseph Nestegard   |
| Title:   | Treasurer and Secretary  |
| Address: | 2350 NE Hopkins Court<br>Pullman, WA 99163                           |
| Phone:   | (509) 332-1890   |
| Name:    | Dave Costello  |
| Title:   | Engineering Services Sales Director                                  |
| Address: | 29250 Old Fredericksburg Road Suite 104<br>Fair Oaks Ranch, TX 78015 |
| Phone:   | (509) 332-1890   |
| Name:    | Michael Barber   |
| Title:   | National Engineering Services Director                               |
| Address: | 6835 Shiloh Road East Suite C-1<br>Alpharetta, GA 30005              |
| Phone:   | (704)-504-4145   |
| Name:    | Richard Kirby  |
| Title:   | Regional Engineering Services Director                               |
| Address: | 10110 W. Sam Houston Parkway S., Suite 130<br>Houston, TX 77099-5152 |
| Phone:   | (509)-334-8150   |
| Name:    | Sai Raghupathula   |
| Title:   | Regional Engineering Services Director                               |
| Address: | 2350 NE Hopkins Court<br>Pullman, WA 99163                           |
| Phone:   | (509) 332-1890   |
| Name:    | Eric K.G. Chua   |
| Title:   | Principal Professional Engineer for the Irvine, California           |
| Address: | 420 Exchange, Ste. 100<br>Irvine, CA 92602                           |
| Phone:   | (509) 332-1890   |

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**SCHWEITZER  
ENGINEERING  
LABORATORIES**

**SEL Engineering Services, Inc.**

2350 NE Hopkins Court, Pullman, WA 99163-5603 USA  
Phone: +1.509.332.1890 • Fax: +1.509.336.4445  
www.selinc.com • esinfo@selinc.com

Name: Frank Belloci  
Title: Principal Professional Engineer for the Vacaville, California  
Address: 600 E. Main Street, Ste. 101  
Vacaville, CA 95688  
Phone: (509) 332-1890

Name: Kamal Garg  
Title: Principal Professional Engineer for Washington & Alaska  
Address: 2350 NE Hopkins Court  
Pullman, WA 99163  
Phone: (509) 332-1890

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www.selinc.com • esinfo@selinc.com

**SEL Engineering Services, Inc.  
BOARD OF DIRECTORS**

David E. Whitehead  
2350 NE Hopkins Court  
Pullman, WA 99163

Robert E. Morris  
2350 NE Hopkins Court  
Pullman, WA 99163

Joseph Nestegard  
2350 NE Hopkins Court  
Pullman, WA 99163

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**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of SEL ENGINEERING SERVICES, INC. was filed on 01/07/1929, under the name of TENNEY & OHMES, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to LARAMORE, DOUGLASS AND POPHAM OF NEW YORK, INC. was filed on 02/03/1958.

A Certificate of Amendment was filed on 02/09/1959.

A Certificate of Amendment was filed on 02/09/1959.

A Certificate of Amendment was filed on 01/03/1969.

A Certificate of Amendment was filed on 01/03/1969.

A Certificate of Amendment was filed on 05/17/1977.

A Certificate of Amendment was filed on 11/29/1979.

A Certificate of Amendment was filed on 10/09/1990.

A Biennial Statement was filed 05/10/1995.

A Biennial Statement was filed 02/27/1997.

A certificate changing name to KEYSpan ENGINEERING SERVICES, INC. was filed on 08/25/1997.

A Certificate of Merger was filed on 10/17/1997.

A certificate changing name to KEYSpan ENGINEERING ASSOCIATES, INC. was filed on 12/03/1997.

A Biennial Statement was filed 06/27/2001.

Certificate of Change was filed on 08/21/2002.

A Biennial Statement was filed 01/22/2003.

A Biennial Statement was filed 10/12/2007.

A Biennial Statement was filed 01/13/2009.

A certificate changing name to PS&S ENGINEERING NEW YORK, INC. was filed on 09/11/2009.

A certificate changing name to PS&S ENGINEERING, INC. was filed on 03/04/2010.

A Biennial Statement was filed 04/10/2012.



A Biennial Statement was filed 09/05/2013.

A Biennial Statement was filed 01/29/2015.

A certificate changing name to SEL ENGINEERING SERVICES, INC. was filed on 08/11/2016.

I further certify that no other documents have been filed by such corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 11th day of August  
two thousand and sixteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State

201608120055 \* NV