

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.

(((H160002662623)))



H160002662623ABC+

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)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone (614) 280-3338

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

Email Address:

### FOREIGN PROFIT/NONPROFIT CORPORATION

Pacific Architects and Engineers Incorporated

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

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 28 TOPE RIFE

# 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. PACIFIC ARCHITECTS AND ENGINEERS INCORPORATED (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) CALIFORNIA (State or country under the law of which it is incorporated) (FEI number, if applicable) 09/16/1955 (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, If prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 1320 N. COURTHOUSE RD., SUITE 800, ARLINGTON, VA 22201 (Principal office address) C/O PLATINUM EQUITY ADVISORS, LLC - 360 N. CRESCENT DRIVE, BEVERLY HILLS, CA 90210 (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) CT CORPORATION SYSTEM Name: 1200 SOUTH PINE ISLAND ROAD Office Address: PLANTATION (City) 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. **Angel Shearer** 

Assistant Secretary

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.

11. Nar	nes and husiness addresses of officers and/or directors:			
A. DIR	ECTORS			
Chairma	0:			
Address:				
		····		
Vice Cha	irman:	na manga katingganganga nga mga mga mga mga mga mga mga mga mga m		
Address:				
Director:	EVA M. KALAWSKI			
	360 NODTH CORSCENT DO SOUTE DE DO			
	BUVEREY HILLS; CA 90210	*** * **********		
Director:				
B. OFF	ICERS JOHN HELLER			-
	1320 N. COURTHOUSE RD., SUITE 800			
	ARLINGTON, VA 22201		5	
Vice Presi	PAUL W CORE IR	1 # 1 1 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	DCT	
	1320 N. COURTHOUSE RD., SUITE 800	5:2: (2):2: (3):7:	27	1
	AREINGTON, VA 22201			THE
Secretary:	EVA M. KALAWSKI	- 1987 - 1987 - 1987	Ö	41-4/6-19-1
Address:	360 N. CRESCENT DRIVE, SOUTH BLDG., BEVERLY HILLS, CA 90210	Sign	20	
Proasurer:	MARY ANN SIGLER			
Address:	360 N. CRESCENT DRIVE, SOUTH BLDG., BEVERLY HILLS, CA 90210		* ** * **** #******	
NOTE:	SEE ATTACHED FOR ADDITIONAL OFFICERS If necessary, you may attach an addendum to the application listing additional officers a	nd/or director	rs.	
12	Should Wasto			<del></del> -
are true a 1 third de	Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms that and that he or she is aware that false information submitted in a document to the Departm gree felony as provided for in s.817.155, F.S.	the facts state tent of State c	ed here constitu	ein utes
3. EAR	BARA VISLASCO, ASSISTANT SECRETARY	<del></del>		
	(Typed or printed name and capacity of person signing application)			

## PACIFIC ARCHITECTS AND ENGINEERS INCORPORATED

### ATTACHMENT TO FLORIDA REGISTRATION

### ADDITIONAL OFFICERS

Appointed Entity	The State of the S	Address
Charles Peiffer	Chief Financial Officer	1320 N. COURTHOUSE RD., SUITE 800, ARLINGTON, VA 22201
Charles Peiffer	Vice President	1320 N. COURTHOUSE RD., SUITE 800, ARLINGTON, VA 22201
Eva M. Kalawski	Vice President	360 N. CRESCENT DR., SOUTH BLDG., BEVERLY HILLS, CA 90210
Mary Ann Sigler	Vice President	360 N. CRESCENT DR., SOUTH BLDG., BEVERLY HILLS, CA 90210
Richard Kirk von Scelen	Vice President	1320 N. COURTHOUSE RD., SUITE 800, ARLINGTON, VA 22201
Stephen T. Zollo	Vice President	360 N. CRESCENT DR., SOUTH BLDG., BEVERLY HILLS, CA 90210
Barbara Velasco	Assistant Secretary	360 N. CRESCENT DR., SOUTH BLDG., BEVERLY HILLS, CA 90210
Shahram Haghighi	Assistant Secretary	360 N. CRESCENT DR., SOUTH BLDG., BEVERLY HILLS, CA 90210
Dawn Marie Walloch	Assistant Treasuror	360 N. CRESCENT DR., SOUTH BLDG., BEVERLY HILLS, CA 90210

76 0CT 27 AH 10: 02

# State of California Secretary of State

CERTIFICATE OF STATUS

#### ENTITY NAME:

PACIFIC ARCHITECTS AND ENGINEERS INCORPORATED

FILE NUMBER: FORMATION DATE: C0309169

09/16/1955

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 17, 2016.

> **ALEX PADILLA** Secretary of State