

# FK0000005153

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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

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

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

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TALLAHASSEE, FLORIDA

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DEPT. OF REVENUE

16 NOV 17 PM 4:35

D. BRUCE  
NOV 18 2016

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 365468 7249023

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : November 9, 2016

ORDER TIME : 4:0 PM

ORDER NO. : 365468-080

CUSTOMER NO: 7249023

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FOREIGN FILINGS

NAME: MOTT MACDONALD GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

**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.*

Mott MacDonald Group, 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. Delaware

22-3789761

3.

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

(FBI number, if applicable)

04/30/2001

Perpetual

4.

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

Upon filing

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

111 Wood Avenue South, Iselin, NJ 08830-4112

7.

(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 Flays Street

Tallahassee

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.*

Corporation Service Company

By:

(Registered agent's signature)

Melissa Zender  
Asst. Vice President

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: \_\_\_\_\_

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

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

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

Director: See attached list

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

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

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

**B. OFFICERS**

President: See attached list

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. Mark G. O'Connor, Asst. Secretary

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

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TALLAHASSEE FLORIDA

MOTT MACDONALD GROUP, INC.

OFFICERS:

Nicholas M. DeNichilo	President and CEO	111 Wood Avenue South, Iselin, NJ 08830
David P. White	EVP and Asst. Sec.	111 Wood Avenue South, Iselin, NJ 08830
Michael M. Gennaro	SVP and Sec.	111 Wood Avenue South, Iselin, NJ 08830
Mark G. O'Connor	Asst. Sec.	111 Wood Avenue South, Iselin, NJ 08830
Jeffrey T. Hilla	Treasurer	111 Wood Avenue South, Iselin, NJ 08830

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MOTT MACDONALD GROUP, INC.**

**DIRECTORS:**

Nicholas M. DeNichilo 111 Wood Avenue South, Iselin, NJ 08830

David P. White 111 Wood Avenue South, Iselin, NJ 08830

Keith J. Howells 111 Wood Avenue South, Iselin, NJ 08830

Guy Leonard 111 Wood Avenue South, Iselin, NJ 08830

Michael Haigh 111 Wood Avenue South, Iselin, NJ 08830

Edwin Roud 111 Wood Avenue South, Iselin, NJ 08830

Albert N. Beninato 111 Wood Avenue South, Iselin, NJ 08830

Michael M. Gennaro 111 Wood Avenue South, Iselin, NJ 08830

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MOTT MACDONALD GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOTT MACDONALD GROUP, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3386401 8300

SR# 20166463107

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203267256

Date: 11-02-16