

To: Page 1 of 1
Division of Corporations

2016-12-01 16:09:42 CST

19542080845 From: E-File, IncGraw

F16000005358

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H160002949623)))



H160002949623ABC6

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
Fax Number : (954)208-0845

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
Cross Country Infrastructure Services USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED
2016 DEC -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 DEC -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALLY

DEC - 5 2016

**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. CROSS COUNTRY INFRASTRUCTURE SERVICES USA, 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. Delaware 3. 81-3273825
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/22/2016 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2251 Rifle Street, Aurora, CO 80011
(Principal office address)

same
(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, Florida 33324
(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.

C T Corporation System

By: Chris Rickard
(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.

2016 DEC -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS SEE ATTACHMENTChairman: Juan Carlos MasAddress: 2251 Rifle StreetAurora, CO 80011

Vice Chairman: _____

Address: _____

Director: William HopkinsAddress: 2251 Rifle StreetAurora, CO 80011Director: Robert AikmanAddress: 2251 Rifle StreetAurora, CO 80011**B. OFFICERS SEE ATTACHMENT**President: John JamesAddress: 2251 Rifle StreetAurora, CO 80011Vice President: Robert AikmanAddress: 2251 Rifle StreetAurora, CO 80011Secretary: Maureen JamesAddress: 2251 Rifle Street, Aurora, CO 80011

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Gerald A. Plescia

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. Gerald A. Plescia CEO

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

FILED
2016 DEC -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2016 DEC -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Gerald A. Plescia
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 2251 Rifle Street
City: Aurora
State: CO
ZIP Code: 80011
- 2 Full Name: Brendan Logue
Officer/Director: Officer
Officer's Title: CFO and Asst. Secretary
Director's Title:
Business Address: 2251 Rifle Street
City: Aurora
State: CO
ZIP Code: 80011
- 3 Full Name: Micah Levin
Officer/Director: Officer
Officer's Title: VP & Asst. Secretary
Director's Title:
Business Address: 2251 Rifle Street
City: Aurora
State: CO
ZIP Code: 80011
- 4 Full Name: Michah Levin
Officer/Director: Director
Officer's Title:
Director's Title: Other Director
Business Address: 2251 Rifle Street
City: Aurora
State: CO
ZIP Code: 80011
- 5 Full Name: Matthew Brown

FILED
2016 DEC -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	2251 Rifle Street
City:	Aurora
State:	CO
ZIP Code:	80011
6 Full Name:	John James
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	2251 Rifle Street
City:	Aurora
State:	CO
ZIP Code:	80011
7 Full Name:	Steven Rooney
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	2251 Rifle Street
City:	Aurora
State:	CO
ZIP Code:	80011
8 Full Name:	Paul Gregory
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director
Business Address:	2251 Rifle Street
City:	Aurora
State:	CO
ZIP Code:	80011
9 Full Name:	Gerald A. Plescia
Officer/Director:	Director
Officer's Title:	
Director's Title:	Other Director

Business Address:

2251 Rifle Street

City:

Aurora

State:

CO

ZIP Code:

80011

FILED
2016 DEC -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSS COUNTRY INFRASTRUCTURE SERVICES USA, 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 FIRST DAY OF DECEMBER, A.D. 2016.

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

FILED
2016 DEC -2 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6076958 8300

SR# 20166865474

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203429815

Date: 12-01-16