

F16000005391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

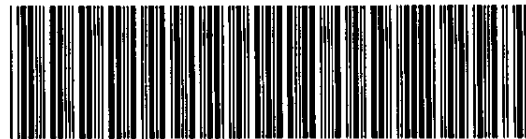
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
DEC -6 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Industrial Contractors Skanska 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:

Ann M. Craney

Name of Person

Industrial Contractors Skanska Inc.

Firm/Company

401 NW First Street, P.O. Box 208

Address

Evansville, IN 47702-0208

City/State and Zip code

ann.craney@skanska.com

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

For further information concerning this matter, please call:

Ann Craney

812

464-7217

at (_____) _____

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. Industrial Contractors Skanska Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")
2. Indiana 3. 35-1103660
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/23/1964 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 01/02/2017
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 NW First Street, Evansville, IN 47708
(Principal office address)
- P.O. Box 208, Evansville, IN 47702-0208
(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.

Sylvia Sheppert, Esq. R.P.
(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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TALLAHASSEE, FLORIDA

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

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Denny L. Quinn
Address: 401 NW First St., P.O. Box 208
Evansville, IN 47702-0208

Vice Chairman: Daniel S. Hoefling
Address: 401 NW First St., P.O. Box 208
Evansville, IN 47702-0208

Director: Alan W. Braun
Address: 401 NW First St., P.O. Box 208
Evansville, IN 47702-0208

Director: _____
Address: _____

B. OFFICERS

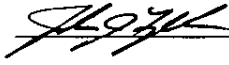
President: Denny L. Quinn
Address: 401 NW First St., P.O. Box 208
Evansville, IN 47702-0208

Vice President: Daniel S. Hoefling - Sr. VP & General Manager
Address: 401 NW First St., P.O. Box 208
Evansville, IN 47702-0208

Secretary: Joshua J. Fryback, Secretary & Treasurer
Address: 401 NW First St., P.O. Box 208, Evansville, IN 47702-0208

Treasurer: Joshua J. Fryback
Address: 401 NW First St., P.O. Box 208, Evansville, IN 47702-0208 ADDITIONAL OFFICERS FOLLOW ON ADDENDUM.

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. Joshua J. Fryback, CFO & Secretary & Treasurer

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

ADDENDUM - B. OFFICERS

ADDITIONAL OFFICERS OF
INDUSTRIAL CONTRACTORS SKANSKA INC.

VP- OPERATIONS	401 NW First Street Evansville, IN 47708	DAVID A. EVANS
VP-PROJECT CONTROLS	401 NW First Street Evansville, IN 47708	JAMES E. SEIBERT
VP-ESTIMATING	401 NW First Street Evansville, IN 47708	MARK A. ELPERS
VP-OPERATIONS	401 NW First Street Evansville, IN 47708	SCOTT A. AMBROSE
ASSISTANT SECRETARY	401 NW First Street Evansville, IN 47708	TIMOTHY R. PIGMAN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

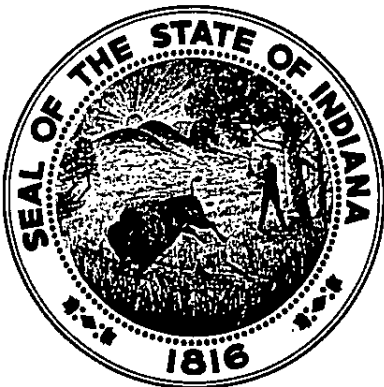
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

INDUSTRIAL CONTRACTORS SKANSKA INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on September 23, 1964, and was in existence or authorized to transact business in the State of Indiana on December 01, 2016.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 01, 2016

Connie Lawson

CONNIE LAWSON
SECRETARY OF STATE

194429-040 / 2016162253

Verify this certificate: <https://bsd.sos.in.gov/ValidateCertificate>