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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATE AFFAIRS

O SIMMONS
DEC 27 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DPR Construction III, 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:

Cathy McClaine

Name of Person

DPR Construction, A General Partnership

Firm/Company

2480 Natomas Park Drive

Address

Sacramento, CA 95833

City/State and Zip code

lyndam@dpr.com

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

For further information concerning this matter, please call:

Cathy McClaine

916

418-1935

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. DPR Construction III, 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. California 3. 81-1035126
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 12/1/2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1450 Veterans Blvd., Redwood City CA 94063
(Principal office address)
- 1450 Veterans Blvd., Redwood City CA 94063
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT 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.

Denise Bell

Denise Bell- Asst Secretary

(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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Michele Leiva _____

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. MICHELE LEIVA, CFO

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

OWNERSHIP STRUCTURE OF DPR CONSTRUCTION III, INC.

The Officers and Directors of DPR Construction III, Inc.

Douglas E. Woods

CEO and Director
1450 Veterans Boulevard
Redwood City, CA 94063

Ronald J. Davidowski

Secretary/Treasurer and Director
5010 Shoreham Place
San Diego, CA 92122

Eric R. Lamb

Executive Vice President and Director
1450 Veterans Boulevard
Redwood City, CA 94063

Michael Ford

Executive Vice President
11109 Sunset Hills Road
Reston, VA 20190

Gregory D. Haldeman

Executive Vice President
11109 Sunset Hills Road
Reston, VA 20190

Jo A. Quinton

Executive Vice President
1450 Veterans Boulevard
Redwood City, CA 94063

Kirk Samuelson

Director
1450 Veterans Boulevard
Redwood City, CA 94063

George J. Pfeffer

President and Director
1450 Veterans Boulevard
Redwood City, CA 94063

Michele Leiva

Chief Financial Officer and Asst. Secretary
1450 Veterans Boulevard
Redwood City, CA 94063

Peter A. Salvati

Executive Vice President and Director
5010 Shoreham Place
San Diego, CA 92122

James F. Dolen

Executive Vice President
1450 Veterans Boulevard
Redwood City, CA 94063

Michael C. Humphrey

Executive Vice President
945 Front Street
San Francisco, CA 94111

Hugh L. Rice

Director
1450 Veterans Boulevard
Redwood City, CA 94063

Derek Glanvill

Director
1450 Veterans Boulevard
Redwood City, CA 94063

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

DPR CONSTRUCTION III, INC.

FILE NUMBER: C3857653
FORMATION DATE: 12/29/2015
TYPE: 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 19, 2016.

**ALEX PADILLA
Secretary of State**