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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY

FEB 16 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CIVILTECH ENGINEERING, 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:

ROBERT D. ATCHISON

Name of Person

CIVILTECH ENGINEERING, INC.

Firm/Company

TWO PIERCE PLACE, SUITE 1400

Address

ITASCA, IL 60143

City/State and Zip code

RATCHISON@CIVILTECHINC.COM

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

For further information concerning this matter, please call:

ROBERT D. ATCHISON

Name of Person

at ( 630 )

Area Code

735-3352

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. CIVILTECH ENGINEERING, 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. ILLINOIS

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

3. 36-3606666

(FEI number, if applicable)

4. 10/12/1988

(Date of incorporation)

5. \_\_\_\_\_

(Date of duration, if other than perpetual)

6. \_\_\_\_\_

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

7. TWO PIERCE PLACE, SUITE 1400, ITASCA, IL 60143

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JELENA ZUNIC

Office Address: 1120 E. TWIGGS STREET, UNIT 414

TAMPA

(City)

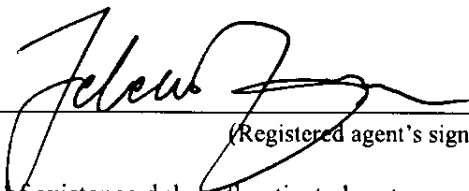
, Florida 33602

(Zip code)

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**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.*



(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.

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

**A. DIRECTORS**

Chairman: PLEASE SEE ATTACHED LISTING.

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

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

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

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. Robert D. Aronson

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. ROBERT D. ARONSON TREASURER & V.P.

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

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TALLAHASSEE, FLORIDA

**CIVILTECH ENGINEERING, INC.**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**Item 11) Names and Business Addresses of Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jonathan R. Vana	President	Two Pierce Place, #1400, Itasca, IL 60143
Mary L. Young	Secretary/VP	Two Pierce Place, #1400, Itasca, IL 60143
Robert D. Atchison	Treasurer/VP	Two Pierce Place, #1400, Itasca, IL 60143
James D. Ewers	Vice President	Two Pierce Place, #1400, Itasca, IL 60143
John L. Breitsameter	Vice President	Two Pierce Place, #1400, Itasca, IL 60143
Gary P. Overbay	Vice President	Two Pierce Place, #1400, Itasca, IL 60143
Robert J. Andres	Vice President	Two Pierce Place, #1400, Itasca, IL 60143
David W. White	Vice President	Two Pierce Place, #1400, Itasca, IL 60143
Michael J. Folkening	Vice President	30 N. LaSalle St, #2624, Chicago, IL 60602
Kyle E. Mishler	Vice President	Two Pierce Place, #1400, Itasca, IL 60143

**All individuals listed above, except David W. White, are also Directors, with James D. Ewers serving as Chairman.**

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**2017 FEB 13 PM 3:05**  
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**TALLAHASSEE, FLORIDA**

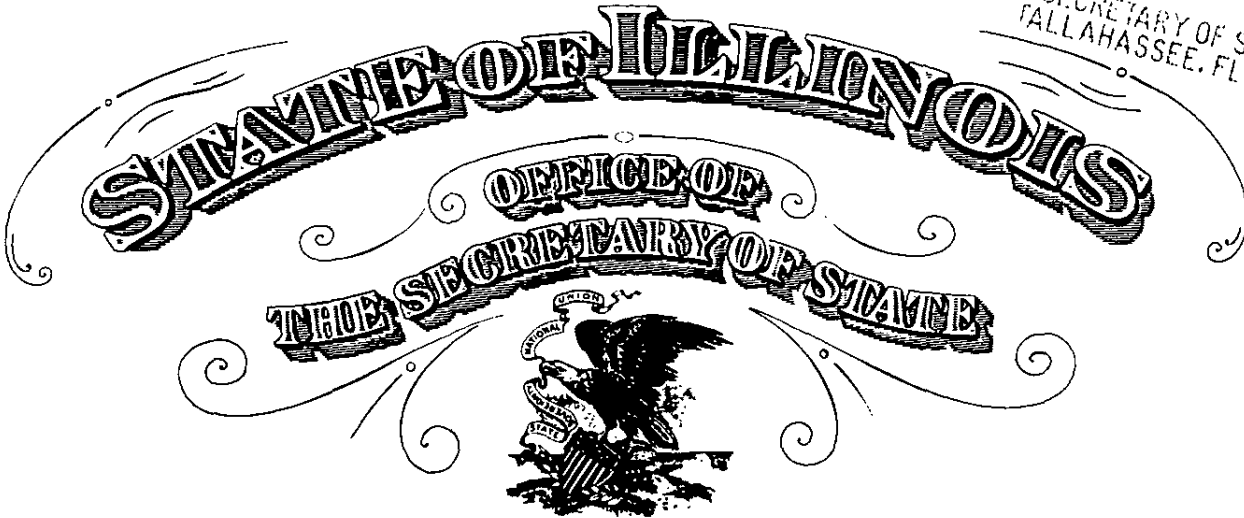
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

CIVILTECH ENGINEERING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 12, 1988, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 7TH  
day of FEBRUARY A.D. 2017 .***



Authentication #: 1703802098 verifiable until 02/07/2018

Authenticate at: <http://www.cyberdriveillinois.com>

*Jesse White*

SECRETARY OF STATE