

F17000000951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

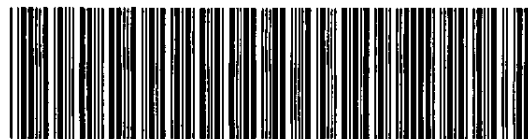
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W17-19007

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02/15/17--01014--023 **78.75

2017 FEB 27 A 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

MAR 02 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2017

MELISSA NASH
1701 GOLF ROAD, SUITE 1-700
ROLLING MEADOWS, IL 60008

SUBJECT: ERM-WEST, INC.
Ref. Number: W17000015007

We have received your document for ERM-WEST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$Line 6 applies to this entity only. Please provide date first transacted business in Florida if prior to registration, if none leave blank..

Line 6 applies to this entity only. Please provide date first transacted business in Florida if prior to registration, if none leave blank.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00003359

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ERM-West, 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:

Melissa Nash

Name of Person

ERM-West, Inc.

Firm/Company

1701 Golf Rd., Ste. 1-700,

Address

Rolling Meadows, IL 60008

City/State and Zip code

melissa.nash@erm.com

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

For further information concerning this matter, please call:

Melissa Nash

Name of Person

at (224) 279-9169

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. ERM-West, 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. 52-1346967
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 06/04/1984 5. (perpetual)
(Date of incorporation) (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. 1277 Treat Boulevard, Suite 500, Walnut Creek, CA 94597
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: NATIONAL CORPORATE RESEARCH, LTD., INC.

Office Address: 115 N. Calhoun Street, Ste. 4

Tallahassee, , Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Anthony E. Macky, V.P. of NCR
(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

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: *Please see attached

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. ANN M. CHILTON / SECRETARY, GLOBAL COMPLIANCE OFFICER

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

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TALLAHASSEE, FLORIDA

List of Officers/Directors for ERM-West, Inc.

Name	Title	Address
Charles Lechner	Director, Chairman of the Board	7272 E. Indian School Rd., Ste. 108, Scottsdale, AZ 85251
Jonathan Beevers	Director, President	1277 Treat Blvd., Ste. 500, Walnut Creek, CA 94597
John Stipa	Director	75 Valley Stream Pkwy, Ste. 200, Malvern, PA 19355
Michael O'Shaughnessy	Director	1700 Golf Rd., Ste. 1-700, Rolling Meadows, IL 60008
Truong Mai	Vice President	2875 Michelle Dr., Ste. 200, Irvine, CA 92606
Ashok Binjola	Treasurer	1277 Treat Blvd., Ste. 500, Walnut Creek, CA 94597
Ann Chilton	Secretary, Global Compliance Officer	206 E. 9th Street, Ste. 1700, Austin, TX 78701
Eric Graham	Local Compliance Officer	555 17th Street, Ste. 1700, Denver, CO 80202

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CLERK OF STATE
TAMPA, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ERM-WEST, INC.

FILE NUMBER: C1248007
FORMATION DATE: 06/04/1984
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 January 25, 2017.

ALEX PADILLA
Secretary of State