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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

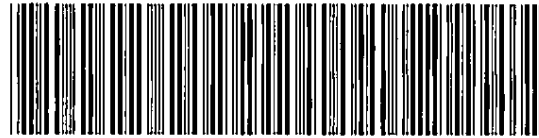
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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J SHIVERS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 756972 7931066

AUTHORIZATION

COST LIMIT : \$70.00

ORDER DATE : August 7, 2017

ORDER TIME : 11:52 AM

ORDER NO. : 756972-005

CUSTOMER NO: 7931066

FOREIGN FILINGS

NAME: MORTENSON ENGINEERING
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mortenson Engineering Services, 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:

Quynh Sperrazza / Legal

Name of Person

M. A. Mortenson Company

Firm/Company

700 Meadow Lane North

Address

Minneapolis, MN 55422

City/State and Zip code

quynh.sperrazza@mortenson.com

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

For further information concerning this matter, please call:

Quynh Sperrazza

Name of Person

at (763)

Area Code

287-5905

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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Mortenson Engineering Services, 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. Minnesota

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

3. 82-1011958

(FEI number, if applicable)

4. 02/23/2017

(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. 700 Meadow Lane North, Minneapolis, MN 55422

(Principal office address)

Attn: Legal, 700 Meadow Lane North, Minneapolis, MN 55422

(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

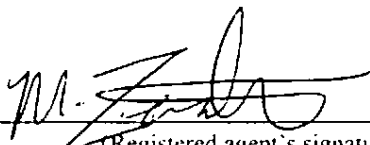
(City)

, Florida 32301

(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.



(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: David C. Mortenson

Address: 700 Meadow Lane North

Minneapolis, MN 55422

Vice Chairman: Daniel L. Johnson

Address: 700 Meadow Lane North

Minneapolis, MN 55422

Director: Thomas W. Wacker

Address: 700 Meadow Lane North

Minneapolis, MN 55422

Director: Lois M. Martin

Address: 700 Meadow Lane North

Minneapolis, MN 55422

B. OFFICERS See Addendum for additional officers.

President: Daniel L. Johnson

Address: 700 Meadow Lane North, Minneapolis, MN 55422

Vice President: Mark E. Donahue

Address: 700 Meadow Lane North, Minneapolis, MN 55422

Secretary: Dwight A. Larson

Address: 700 Meadow Lane North, Minneapolis, MN 55422

Treasurer: Jennifer A. Facciani

Address: 700 Meadow Lane North, Minneapolis, MN 55422

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. Janice M. Gillespie, Assistant Secretary

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

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Addendum - Additional Officers

Chairman: David C. Mortenson
700 Meadow Lane North, Minneapolis, MN 55422

CFO: Lois M. Martin
700 Meadow Lane North, Minneapolis, MN 55422

COO: Thomas W. Wacker
700 Meadow Lane North, Minneapolis, MN 55422

CAO: Stephanie S. Anderson
700 Meadow Lane North, Minneapolis, MN 55422

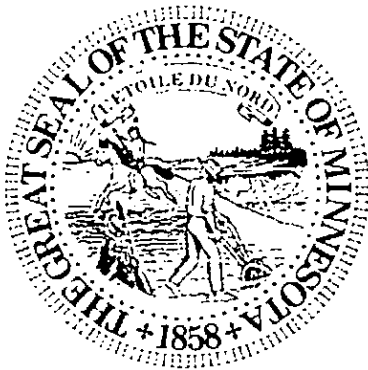
Asst. Secretary: Janice M. Gillespie
700 Meadow Lane North, Minneapolis, MN 55422

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Mortenson Engineering Services, Inc.
Date Filed:	02/23/2017
File Number:	936410100024
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 07/11/2017



A handwritten signature in cursive script that reads "Steve Simon".

Steve Simon
Secretary of State
State of Minnesota