

F170000003697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

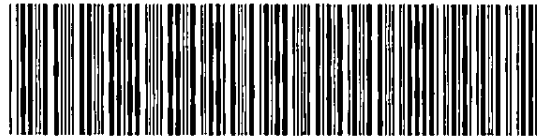
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2017 AUG 16 AM 9:14

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2017 AUG 16 PM 1:54

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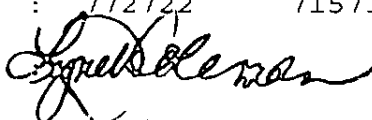
AUG 17 2017
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 772722 7157369

AUTHORIZATION



COST LIMIT : \$70.00

ORDER DATE : August 16, 2017

ORDER TIME : 12:33 PM

ORDER NO. : 772722-005

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: PROBST ELECTRIC INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Probst Electric 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:

Claudia G. Santos

Name of Person

Probst Electric Inc.

Firm/Company

2800 Post Oak Blvd., Ste 2600

Address

Houston, TX 77056-6175

City/State and Zip code

csantos@quantaservices.com

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

For further information concerning this matter, please call:

Claudia G. Santos

713 629-7600

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:

- | | | | |
|---|--|---|---|
| <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. Probst Electric Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Utah 3. 56-2477123
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/23/2004 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. 441 W. Power Line Road Heber City, UT 84032
(Principal office address)
- 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
(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)

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2017 AUG 16 AM 9:15
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.

Corporation Service Company
By: _____


(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: Randall C. Wisenbaker
2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Address: _____

Vice Chairman: _____
Address: _____

Director: Carolyn M. Campbell
2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Address: _____

Director: Daniel P. Govin
2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Address: _____

B. OFFICERS

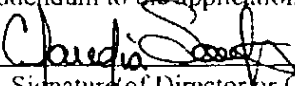
President: James Redgie Probst
875 South 6th West, Ste. 600, Heber City, UT 84032
Address: _____

Vice President: Ben Harris
441 W. Power Line Road Heber City, UT 84032
Address: _____

Secretary: Carolyn M. Campbell
2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Address: _____

Treasurer: Nicholas M. Grindstaff
2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
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. Claudia G. Santos, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Probst Electric Inc.

| Name | Title | Primary Business Address |
|-------------------------|--------------------------------------|--|
| Carolyn M. Campbell | Director | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Daniel P. Govin | Director | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |
| James Redgie Probst | Chief Executive Officer & President | 875 South 6th West, Ste. 600, Heber City, UT 84032 |
| Randall C. Wisenbaker | Director | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Karl W. Studer | Chief Operating Officer | 295 South Hwy 24, Rupert, ID 83350 |
| Ben Harris | Vice President | 441 W. Power Line Road Heber City, UT 84032 |
| Brett A. Schrader | Vice President & Assistant Secretary | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Carolyn M. Campbell | Vice President & Secretary | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Daniel P. Govin | Vice President | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |
| Derrick A. Jensen | Vice President & Assistant Secretary | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Donald C. Wayne | Vice President & Assistant Secretary | 2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056 |
| Dorothy C. Upperman | Vice President | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Gerald Albert Ducey Jr. | Vice President | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Greg Averett | Vice President | 441 W. Power Line Road Heber City, UT 84032 |
| Loren Chandler | Vice President | 441 W. Power Line Road Heber City, UT 84032 |
| Randall C. Wisenbaker | Vice President | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Nicholas M. Grindstaff | Treasurer | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Claudia G. Santos | Assistant Secretary | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |
| Jerry K. Lemon | Assistant Secretary | 2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056 |
| Perry S. Ewing | Assistant Treasurer | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |

PROBST ELECTRIC INC.
1000 LAKESIDE DRIVE
HEBER CITY, UT 84032

2017 AUG 16 AM 9:15

FILE



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

08/16/2017
5716082-014208162017-2507711

CERTIFICATE OF EXISTENCE

Registration Number: 5716082-0142
Business Name: PROBST ELECTRIC INC.
Registered Date: August 23, 2004
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code