

F17000004860

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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conversation with
Kim Kent 10/30/2017
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K. SALY
OCT 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anderson ZurMuehlen & Company, P.C.

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:

Elaine Arterburn

Name of Person

Anderson ZurMuehlen & Co., P.C.

Firm/Company

PO Box 1040, 828 Great Northern Blvd.

Address

Helena, Montana 59624-1040

City/State and Zip code

earterburn@azworld.com

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

For further information concerning this matter, please call:

Elaine Arterburn

406

442-1040

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.

Anderson ZurMuehlen & Co., P.C., CORP

1. _____
(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. Montana 3. 81-0385940
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/21/1979 5. _____
(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. 828 Great Northern Blvd., Helena, Montana 59601
(Principal office address)

PO Box 1040, 828 Great Northern Blvd., Helena, Montana 59624-1040
(Current mailing address, if different)

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

Name: Business Filings Incorporated

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.

Jill Morrison, Jill Morrison - Asst. Secretary for Business Filings Incorporated
(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: _____

Address: _____

Vice Chairman: _____

Anderson ZurMuehlen & Co., P.C.

Address: _____

2. & 3. The name of its corporate directors and officers, and their business addresses are as follows:

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

Officers & Directors	Name	Address
Director / Chair	Cynthia A. Utterback	828 Great Northern Blvd, Helena, MT 59601
Director / Vice Chair	Robert E. Bronson	21 10 th Street South, Great Falls MT 59401
Director	Dan W. Vuckovich	21 10 th Street South, Great Falls MT 59401
Director	Michael R. Devous	402 N Broadway, 4 th Floor, Billings MT 59101
Director	Stefeni S. Freese	402 N Broadway, 4 th Floor, Billings, MT 59101
Officer / President & CEO	Donald W. Laine	828 Great Northern Blvd, Helena MT 59601
Officer / COO	Robert S. Culpon	828 Great Northern Blvd, Helena MT 59601
Officer - Vice President	Annette P. Hill	129 W Park, Ste 201, Butte MT 59701
Officer - Vice President	Carlen M. Keaster	21 10 th Street South, Great Falls MT 59401
Officer - Vice President	Janice M. Schweitzer	1821 South Ave W, 5 th Floor, Missoula, MT 59801
Officer - Vice President	Kyla Q. Quintero	1019 E Main Street, Ste 201, Bozeman MT 59715
Officer - Vice President	Stefeni S. Freese	402 N Broadway, 4 th Floor, Billings, MT 59101
Officer - Vice President	Suzanne M. Severin	828 Great Northern Blvd, Helena MT 59601
Officer - Secretary	Ryan E. Vestal	402 N Broadway, 4 th Floor, Billings, MT 59101
Officer - Treasurer	James E. Woy	129 W Park, Ste 201, Butte MT 59701

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. Donald W. Laine President/CEO

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

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President/CEO

Donald W. Laine



CERTIFICATE OF EXISTENCE

I, **COREY STAPLETON**, Secretary of State for the State of Montana, do hereby certify that:

ANDERSON ZURMUEHLEN & CO., P.C.

duly filed its Articles Of Incorporation for the domestic entity in this office on **February 21, 1979**, and on that date was authorized to transact business in this state for a term of Perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

The most recent annual report has been filed with this office.

No articles of dissolution have been placed on record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 20th day of July, 2017.

COREY STAPLETON
Montana Secretary of State
Certificate Number: 072020170421

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CLERK OF THE SECRETARY OF STATE

**FAX**

828 GREAT NORTHERN BOULEVARD • P.O. BOX 1040 • HELENA, MONTANA 59624-1040
TEL: 406.442.1040 • FAX: 406.442.1100 • WEB: WWW.AZWORLD.COM

DATE: 10/26/17 TIME:
TO: Karen FAX NO.: 850-245-6030
Registration Section
FROM: Elaine Arterburn *[Signature]* PHONE: 406-442-1040
RE: Foreign Entity Application CLIENT NO.:
CC: TOTAL PAGES: 5

Karen

Here are the documents and copy of the cancelled check we spoke about earlier today.
If we need to provide any additional information please let Kim Kent know at our office -
406-442-1040; kkent@azworld.com as she will be handling future communications.

Thank you for your help on this matter.

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