

F18 000000933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

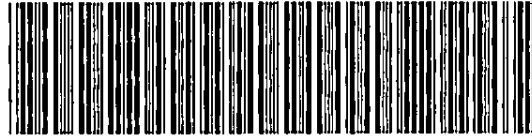
(Business Entity Name)

(Document Number)

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2021 JUN 21 PM 11:46

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CES OF MAINE INC

Name of Corporation

DOCUMENT NUMBER: F18000000933

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Theresa Wellborn

Name of Contact Person

Haley Ward, Inc.

Firm/Company

120 Main Street, Suite 132

Address

Saco, ME 04072

City/State and Zip Code

twellborn@haleyward.com

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

For further information concerning this matter, please call:

Theresa Wellborn

at (207) 283-9151

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F-18000000933

(Document number of corporation (if known))

1. CES OF MAINE INC
(Name of corporation as it appears on the records of the Department of State)
2. Maine 3. 02/20/2018
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/22/2020
5. Haley Ward, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

*Please see attached List of Officer/

Directors	<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	_____	<input type="checkbox"/> Add
			_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
			_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
			_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
			_____	<input type="checkbox"/> Remove
_____	_____	_____	_____	<input type="checkbox"/> Add
			_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Denis St. Peter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

HALEY WARD, INC. LIST OF OFFICERS/DIRECTORS

Board			
First Name	Last Name	Officers/Title	Member
Denis	St. Peter	President	X
Travis	Noyes	Executive Vice President	X
Jeff	Teunisen	Executive Vice President	X
John	Pond	Executive Vice President	X
Tracy	Smith	Senior Vice President/CFO/Treasurer/Secretary	
Joshua	Bragg	Senior Vice President	
Timothy	Brochu	Senior Vice President	
Ahmad	Kareh	Senior Vice President	
Kay	Allcroft	Vice President	
Peter	Tuell	Vice President	
Dennis	Kingman	Vice President	
Scott	Miller	Vice President	
Bethany	Ordung	Vice President	
Gregory	Eldridge	Vice President	
Christopher	Snowdeal	Vice President	
Sean	Thies	Vice President	
Gregory	Haskell	Board Member	X

Company Address
1 Merchants Plaza, Suite 701, Bangor, ME 04401
1 Merchants Plaza, Suite 701, Bangor, ME 04401
1 Merchants Plaza, Suite 701, Bangor, ME 04401
1 Merchants Plaza, Suite 701, Bangor, ME 04401
1 Merchants Plaza, Suite 701, Bangor, ME 04401
13041 McGregor Boulevard, Fort Myers, FL 33919
1 Merchants Plaza, Suite 701, Bangor, ME 04401
13041 McGregor Boulevard, Fort Myers, FL 33919
1 Merchants Plaza, Suite 701, Bangor, ME 04401
1 Merchants Plaza, Suite 701, Bangor, ME 04401
1 Merchants Plaza, Suite 701, Bangor, ME 04401
63 Great Road, Suite 200, Maynard, MA 01754
63 Great Road, Suite 200, Maynard, MA 01754
63 Great Road, Suite 200, Maynard, MA 01754
1 Merchants Plaza, Suite 701, Bangor, ME 04401
1 Merchants Plaza, Suite 701, Bangor, ME 04401
14 Haskell Point, Otis, ME 04605

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that HALEY WARD, INC., formerly CES, INC., formerly C E S, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is November 01, 1978.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this sixth day of January 2021.



Shenna Bellows

Shenna Bellows
Secretary of State