

F18000001710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

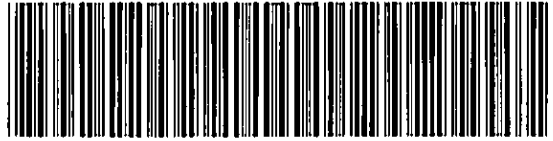
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2018 APR 11 AM 8:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2018 APR 11 AM 10:44


CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA

APR 12 2019
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 156409 7157369

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : April 10, 2018

ORDER TIME : 9:14 AM

ORDER NO. : 156409-010

CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: APPRENTICESHIP PROGRAMS, 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: Apprenticeship Programs, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
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. Apprenticeship Programs, 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. Idaho 3. 45-4168753
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/20/2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2800 Post Oak Blvd., Ste. 2600, Houston, Texas 77056
(Principal office address)

(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)

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: Roxanne Turner

(Registered agent's signature)

Roxanne Turner
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.

FILED
2010 APR 11 AM 8:30
CLERK OF STATE
TALLAHASSEE FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: List of officers attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: List of officers 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. Claudia Santos
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)

FILED
2016 APR 11 AM 8:50
RECEIVED
ALLAHBACH OFFICE
FLORIDA

Apprenticeship Programs, Inc.

FILED

Name Title
Carolyn M. Campbell Director
2010 APR 11 AM 8:50

Jerry K. Lennon Director
SECRETARY OF STATE
FALLS STAGE FLORIDA

Dorothy C. Upperman Director

Aaron Howell President

Christopher Salvaggio Chief Financial Officer

Josh Luck Chief Operating Officer

Bruett A. Schrader Vice President & Assistant Secretary

Carolyn M. Campbell Vice President & Assistant Secretary

Denrick A. Jensen Vice President & Assistant Secretary

Donald C. Wayne Vice President & Assistant Secretary

Dorothy C. Upperman Vice President

Gerald Albert Ducey Jr. Vice President

Nicholas M. Grindstaff Treasurer

Claudia G. Santos Assistant Secretary

Jerry K. Lennon Assistant Secretary

Perry S. Ewing Assistant Treasurer

Alvin Drew Sr. Vice President - Research & Development

Andy Burchfield Vice President - Training Programs

Don Hauluck Sr. Vice President - Customer Success

Jacob Phelps Vice President - Curriculum & Instruction

Leanna Whitney Chief Culture Officer

Primary Business Address

2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

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2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

7600 S. Meridian Rd., Meridian, ID 83642

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State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

APPRENTICESHIP PROGRAMS, INC.

File Number C-193139

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named corporation was incorporated under the laws of Idaho on 12/20/2011.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: 3/06/2018 10:59 AM



A handwritten signature in cursive script, reading "Lawrence Denney". The signature is written in dark ink and is positioned above the title "SECRETARY OF STATE".

SECRETARY OF STATE