

F18000002178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 MAY -9 PM 1:19
CLERK OF STATE
TALLAHASSEE, FL 32309

B FIGUEROA

MAY 10 2018

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

ACCOUNT NO. : I20000000195
REFERENCE : 198829 4381522
AUTHORIZATION : 
COST LIMIT : \$ 78.75

ORDER DATE : May 8, 2018
ORDER TIME : 3:17 PM
ORDER NO. : 198829-015
CUSTOMER NO: 4381522

FOREIGN FILINGS

NAME: STANTEC ENERGY & RESOURCES
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~SON~~ Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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. Stantec Energy & Resources 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)

Delaware

47-5194814

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

(FEI number, if applicable)

September 30, 2015

Perpetual

(Date of incorporation)
upon qualification

(Date of duration, if other than perpetual)

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

370 Interlocken Boulevard, Suite 300, Broomfield CO 80021-8012

(Principal office address)

same as above

(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.

Corporation Service Company

By:



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

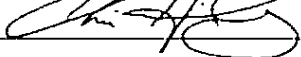
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

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. Christopher O. Heisler, Secretary

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

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DEPT. OF STATE
HALLWAY
WASHINGTON, DC

STANTEC ENERGY & RESOURCES INC.

OFFICERS

<u>POSITION HELD</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Gordon A. Johnston	200, 10160 - 112 Street Edmonton AB T5K 2L6
Executive Vice President & COO	Scott L. Murray	3052 Beaumont Centre Circle Lexington KY 40513-1703
Executive Vice President & CBO	Valentino DiManno	200-325 25th Street SE Calgary AB T2A 7H8
Executive Vice President	Kirk M. Morrison	340, 1200 - 59 Avenue SE Calgary AB T2H 2M4
Senior Vice President	Paul J.D. Alpern	10160 - 112 Street Edmonton AB T5K 2L6
Vice President	Jeffrey P. Stone	370 Interlocken Boulevard, Suite 300 Broomfield CO 80021-8012
Associate	Lyle Sweeney	1509 Timberwood Circle, Suite 100 Louisville KY 40223-5308
Secretary	Christopher O. Heisler	10160 - 112 Street Edmonton AB T5K 2L6
Assistant Secretary	Kanna Meyyappan	300, 5500 Ming Avenue Bakersfield CA 93309-4627
Treasurer	Daniel J. Lefoivre	200, 10160 - 112 Street Edmonton AB T5K 2L6

DIRECTORS

Scott L. Murray	3052 Beaumont Centre Circle Lexington KY 40513-1703
Jeffrey P. Stone	61 Commercial Street, Suite 100 Rochester NY 14614-1009

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANTEC ENERGY & RESOURCES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STANTEC ENERGY & RESOURCES INC." WAS INCORPORATED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Jeffrey W. Bullock, Secretary of State

5838347 8300

SR# 20183503638

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202656974

Date: 05-08-18