

F18000002561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

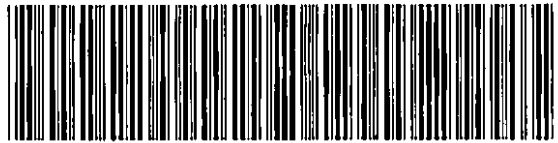
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




400314013484

J. LEGGETT
JUN 01 2018

18 MAY 31 AM 11:49

18 MAY 31 PM 2:02

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

ACCOUNT NO. : I20000000195
REFERENCE : 235316 7157369
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : May 30, 2018
ORDER TIME : 2:51 PM
ORDER NO. : 235316-030
CUSTOMER NO: 7157369

FOREIGN FILINGS

NAME: QUANTA PIPELINE SERVICES,
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: Quanta Pipeline Services, 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 Santos

Name of Person

Quanta Services, Inc.

Firm/Company

2800 Post Oak Blvd., Ste. 2600

Address

Houston, TX 77056

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 Santos

713

985-6430

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.*

Quanta Pipeline Services, Inc.

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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/23/2000 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. 2800 Post Oak Blvd., Ste. 2600, Houston, TX 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 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: _____

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Carolyn M. Campbell

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

Director: complete list attached

Address: _____

B. OFFICERS

President: Curt Simkin

Address: 920 Memorial City Way, Suite 650, Houston, TX, 77024

Vice President: Dorothy C. Upperman

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

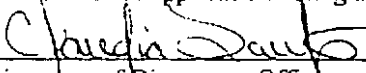
Secretary: complete list attached

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. Claudia Santos

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

Quanta Pipeline Services, Inc.

D&Os 6/1/2018

Name	Title	Primary Business Address
Carolyn M. Campbell	Director	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Dorothy C. Upperman	Director	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Jerry K. Lemon	Director	2800 Post Oak Blvd. Ste. 2600, Houston, TX 77056
Curt Simkin	President	920 Memorial City Way, Suite 650, Houston, TX, 77024
Denise Malone	Chief Financial Officer	920 Memorial City Way, Suite 650, Houston, TX 77024
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
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
Jesse E. Morris	Vice President	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Nicholas M. Grindstaff	Vice President & Treasurer	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Paul C. Gregory	Vice President	2800 Post Oak Blvd., Suite 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
Matthew D. McCoy	Assistant Secretary	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Jeff Tabor	Vice President - Construction Services	4500 S. Garnett Road, Suite 100, Tulsa, OK 74146
Richard Vaughan	Vice President - Project Development	920 Memorial City Way, Houston, TX 77024

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUANTA PIPELINE SERVICES, 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 THIRTIETH 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 "QUANTA PIPELINE SERVICES, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2000.

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



3233298 8300

SR# 20184619204

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202788159

Date: 05-30-18