

F18000003771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

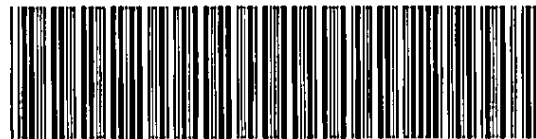
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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AUG 16 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Clark Dietz, 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:

Melody Garland

Name of Person

Clark Dietz, Inc.

Firm/Company

125 W. Church Street

Address

Champaign, IL 61820

City/State and Zip code

melody.garland@clarkdietz.com

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

For further information concerning this matter, please call:

Melody Garland	217	373-8922
_____	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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2018

MELODY GARLAND
125 W. CHURCH STREET
CHAMPAIGN, IL 61820

SUBJECT: CLARK DIETZ, INC.
Ref. Number: W18000072195

We have received your document for CLARK DIETZ, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 118A00016401

**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. Clark Dietz, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

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

2. Illinois 3. 37-1212051
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 25, 1987 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. 125 W. Church Street, Champaign, IL 61820
 (Principal office address)

_____ (Current mailing address, if different)

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

Name: URS Agents, LLC

Office Address: 3458 Lakeshore Drive

Tallahassee, Florida 32312
 (City) (Zip code)

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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.

URS Agents, LLC
 by: Chris Eubanks Christian Eubanks, Assistant Secretary
 (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.

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

A. DIRECTORS

Chairman: John I. Boldt
Clark Dietz, Inc., 625 57th Street, 6th Floor, Kenosha, WI 53140
Address: _____

Vice Chairman: _____
Address: _____

Director: Jerald T. Payonk
Clark Dietz, Inc., 125 W. Church Street, Champaign, IL 61820
Address: _____

Director: Hans J. Peterson
Clark Dietz, Inc., 8900 Keystone Crossing, Suite 475, Indianapolis, IN 46240
Address: _____

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B. OFFICERS

President: Charles E. Craddock
Clark Dietz, Inc., 125 W. Church Street, Champaign, IL 61820
Address: _____

Vice President: Jon B. Howaniec
Clark Dietz, Inc., 118 S. Clinton Street, Chicago, IL 60661
Address: _____

Secretary: Mustafa Z. Emir
Clark Dietz, Inc., 759 N. Milwaukee Street, Suite 624, Milwaukee, WI 53202
Address: _____

Treasurer: Wesley E. Christmas
Clark Dietz, Inc., 319 Pearl Street, New Albany, IN 47150
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. Jerald T. Payonk, Executive Vice President
(Typed or printed name and capacity of person signing application)

11. Names and business addresses of officers and/or directors (continued)

A. DIRECTORS

Senior Vice President: Nancy L. Hiner
Address: Clark Dietz, Inc., 125 W. Church Street, Champaign, IL 61820

Vice President: Stacie L. Dovalovsky
Address: Clark Dietz, Inc., 118 S. Clinton Street, Suite 60661

Senior Vice President: Allen J. Staron
Address: Clark Dietz, Inc., 118 S. Clinton Street, Suite 60661

Vice President: Sean M. Widener
Address: Clark Dietz, Inc., 125 W. Church Street, Champaign, IL 61820

B. OFFICERS

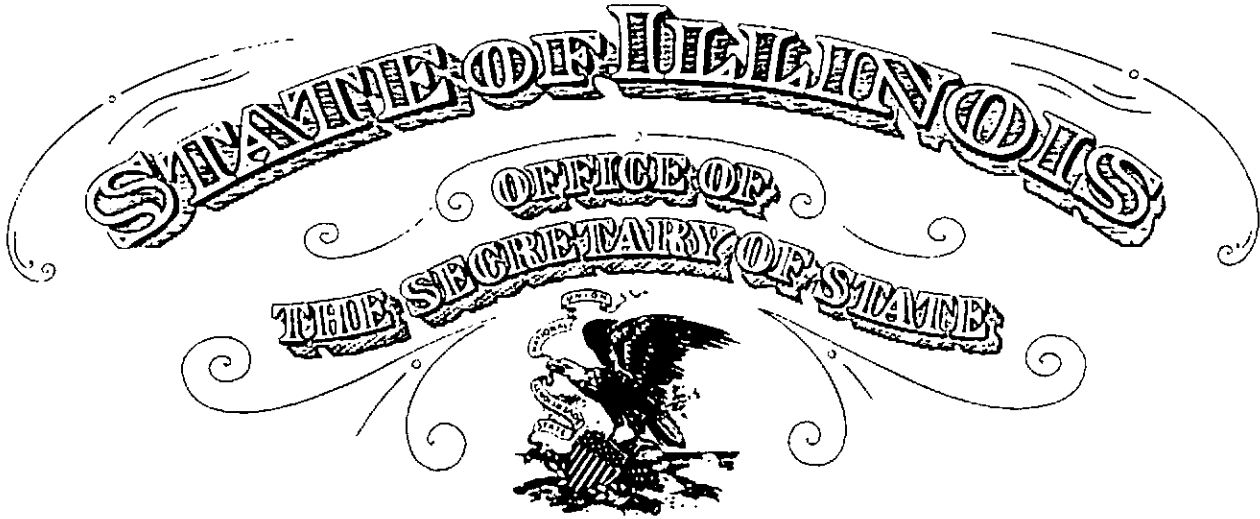
Vice President: John M. Farrar
Address: 8900 Keystone Crossing, Suite 475, Indianapolis, IN 46240

Vice President: Michael D. Farrar
Address: 8900 Keystone Crossing, Suite 475, Indianapolis, IN 46240

Vice President: Chester F. Kochan
Address: Clark Dietz, Inc., 118 S. Clinton Street, Suite 60661

File Number

5456-560-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CLARK DIETZ, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 25, 1987, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 16TH
day of AUGUST A.D. 2018 .

Jesse White

Authentication #: 1822802386 verifiable until 08/16/2019

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE