

2/26/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
ATCO Structures & Logistics (USA) Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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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. ATCO STRUCTURES & LOGISTICS (USA) INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," "Co." or "Coip.")
2. Alaska
(State or country under the law of which it is incorporated)
3. 82-0262581
(FEI number, if applicable)
4. June 1, 1959
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. February 1, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 480 Wildwood Forest Dr., Suite 225, Wildwood II, Spring, TX 77380
(Principal office address)
4th Floor, West Building, 5302 Forand St. SW, Calgary, AB T3E 8B4
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System

By: Candice Pignataro Candice Pignataro, 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.

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHMENT

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. Carol Gear
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. Carol Gear, Corporate Secretary

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

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ATCO Structures & Logistics (USA) Inc. List of Directors and Officers		
Name	Title	Address
Adam M. Beattie	Director	4th Floor, West Building 5302 Forand St. SW Calgary, AB, T3E 8B4
Christopher J. Myers	Director	480 Wildwood Forest Dr. Suite 225, Wildwood II Spring, TX, 77380
Charles W. Wilson	Director	480 Wildwood Forest Dr. Suite 225, Wildwood II Spring, TX, 77380
Nancy C. Southern	President & Chief Executive Officer	4th Floor, West Building 5302 Forand St. SW Calgary, AB, T3E 8B4
Christopher J. Myers	Vice President, Modular USA	480 Wildwood Forest Dr. Suite 225, Wildwood II Spring, TX, 77380
Rebecca M. Kalmazoff	Corporate Controller	4th Floor, West Building 5302 Forand St. SW Calgary, AB, T3E 8B4
Gurmeet K. Bhatia	Assistant Controller	4th Floor, West Building 5302 Forand St. SW Calgary, AB, T3E 8B4
Carol Gear	Corporate Secretary	4th Floor, West Building 5302 Forand St. SW Calgary, AB, T3E 8B4
Rumdeep K. Basra	Assistant Corporate Secretary	4th Floor, West Building 5302 Forand St. SW Calgary, AB, T3E 8B4

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TALLAHASSEE, FLORIDA

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Alaska Entity #4492D

State of Alaska
Department of Commerce, Community, and Economic
Development
Corporations, Business, and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

ATCO Structures & Logistics (USA) Inc.

This entity was formed on June 01, 1959 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate
and affix the Great Seal of the State of Alaska
effective February 26, 2019.

A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson
Commissioner

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TALLAHASSEE, FLORIDA