

5/1/2019

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FOREIGN PROFIT/NONPROFIT CORPORATION**Morrison-Maierle, Incorporated**

Certificate of Status	1
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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. Morrison-Maierte, Incorporated
(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. Montana, USA 3. 81-0217149
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 22, 1946 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 Engineering Place Helena, MT 59602
(Principal office address)
- PO Box 6147 Helena, MT 59604
(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:

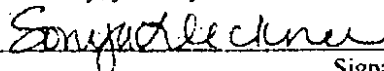
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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: Ternell Kearney Ternell Kearney 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. DIRECTORSChairman: Deborah A. JohnstonAddress: 1 Engineering PlaceHelena, MT 59602Vice Chairman: John R. SchunkeAddress: 1 Engineering PlaceHelena, MT 59602Director: Scott T. BellAddress: 1 Engineering PlaceHelena, MT 59602Director: Kurt W. KeithAddress: 1 Engineering PlaceHelena, MT 59602**B. OFFICERS**President: Scott B. MurphyAddress: 1 Engineering PlaceHelena, MT 59602Vice President: Carl J. AndersonAddress: 1 Engineering PlaceHelena, MT 59602Secretary: Sonya L. LecknerAddress: 1 Engineering Place Helena, MT 59602Treasurer: Sonya L. LecknerAddress: 1 Engineering Place Helena, MT 59602**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. Sonya L. Leckner Secretary/Treasurer

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

Directors Addendum

Director	Carl	Anderson	1 Engineering Place	Helena	MT	59602
Director	Randy	Bomar	1 Engineering Place	Helena	MT	59602

Officers Addendum

Vice President	Scott T.	Bell	1 Engineering Place	Helena	MT	59602
Vice President	Randy P.	Bomar	1 Engineering Place	Helena	MT	59602
Vice President	Nancy G.	Cormier	1 Engineering Place	Helena	MT	59602
Vice President	Letha C.	Ebelt	1 Engineering Place	Helena	MT	59602
Vice President	Travis J.	Eickman	1 Engineering Place	Helena	MT	59602
Vice President	Brett C.	Etzel	1 Engineering Place	Helena	MT	59602
Vice President	Deborah A.	Johnston	1 Engineering Place	Helena	MT	59602
Vice President	Ryan C.	Jones	1 Engineering Place	Helena	MT	59602
Vice President	Kurt W.	Keith	1 Engineering Place	Helena	MT	59602
Vice President	Jason C.	Mercer	1 Engineering Place	Helena	MT	59602
Vice President	Robert J.	Morrison	1 Engineering Place	Helena	MT	59602
Senior Vice President	John H.	Morrison, Jr.	1 Engineering Place	Helena	MT	59602
Senior Vice President	Kenneth W.	Salo	1 Engineering Place	Helena	MT	59602
Vice President	John R.	Schunke	1 Engineering Place	Helena	MT	59602
Vice President	Shaun P.	Shea	1 Engineering Place	Helena	MT	59602

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CERTIFICATE OF EXISTENCE

I, **COREY STAPLETON**, Secretary of State for the State of Montana, do hereby certify that:

MORRISON-MAIERLE, INCORPORATED

duly filed its Articles Of Incorporation for the domestic entity in this office on **March 22, 1946**, and on that date was authorized to transact business in this state for a term of Perpetual duration.

Payment is reflected in the records of the Secretary of State for all fees owed to the Secretary of State.

No articles of dissolution have been placed on record in this office by said corporation and the records indicate the corporation is in good standing under the laws of the State of Montana.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 21st day of January, 2019.

COREY STAPLETON

Montana Secretary of State

Certificate Number: 012120190726