

6/24/2020

**F2000002830**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000193942 3))



H200001939423ABC/

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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)208-0845

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

Email Address: \_\_\_\_\_

## FOREIGN PROFIT/NONPROFIT CORPORATION

**Davey Resource Group, Inc**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$728.75

\$228.75

JUN 25 2020

Electronic Filing Menu

Corporate Filing Menu

M. SOLOMON  
Help

# 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. Davey Resource Group, Inc.

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

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

2. Delaware

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

3. 82-1948528

(FEI number, if applicable)

4. 12/31/2019

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 12/31/2019

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

7. 295 S Water Street #300, Kent, OH 44240

(Principal office address)

same

(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

(City)

Florida 33324

(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: \_\_\_\_\_

(Registered agent's signature)

James M. Halpin  
Assistant Secretary

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.

FILED  
JUN 24 AM 10:03  
2020

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

**A. DIRECTORS**Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: 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. \_\_\_\_\_

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. Erika J. Schoenberger, General Counsel and Secretary

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

FILED  
JUN 24 AM 10:04  
STATE OF FLORIDA  
DEPT. OF STATE



**DAVEY RESOURCE GROUP, INC.**  
**Directors and Officers**  
**December 31, 2019**

**Board of Directors:**

**Patrick M. Covey**  
Chairman,  
295 S Water St #300  
Kent Ohio 44240

**Joseph R. Paul**  
295 S Water St #300  
Kent Ohio 44240

**Brent R. Repenning**  
295 S Water St #300  
Kent Ohio 44240

**Officers:**

**Kenneth A. Joehlin**  
Vice President and General Manager,  
Environmental Consulting and Business  
Development  
295 S Water St #300  
Kent Ohio 44240

**John J. McCabe III**  
Vice President and General Manage  
DRG Utility Vegetation Management  
295 S Water St #300  
Kent Ohio 44240

**Scott R. Carlin**  
Vice President and General Manager, Asset  
Management Services  
295 S Water St #300  
Kent Ohio 44240

**Thea R. Sears**  
Vice President and Controller  
295 S Water St #300  
Kent Ohio 44240

**Christopher J. Bast**  
Vice President and Treasurer  
295 S Water St #300  
Kent Ohio 44240

**Erika J. Schoenberger**  
General Counsel and Secretary  
295 S Water St #300  
Kent Ohio 44240

2020 JUN 24 AM 10:04  
DAVEY RESOURCE GROUP, INC.  
KENT, OHIO 44240

FILED

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "DAVEY RESOURCE GROUP, 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 TWENTY-THIRD DAY OF MARCH, A.D.  
2020.

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

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



7777084 8300

SR# 20202324086

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202642185

Date: 03-23-20