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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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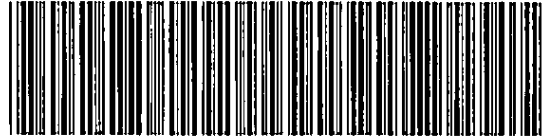
(Business Entity Name)

(Document Number)

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SBF
8/19/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H2M Architects & Engineers, 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:

Joseph M. Mottola, EVP/Secretary/COO

Name of Person

H2M Architects & Engineers, Inc.

Firm/Company

538 Broad Hollow Road, 4th Floor East

Address

Melville, NY 11747

City/State and Zip code

secretary@h2m.com

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

For further information concerning this matter, please call:

Joseph M. Mottola, EVP/Secretary/COO

at (631) 756-8000

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. H2M Architects & Engineers, Inc.

(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. New Jersey 3. 20-0809570
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 2002 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. 119 Cherry Hill Road, Suite 110, Parsippany, NJ 07054
(Principal office street address)
538 Broad Hollow Road, 4th Floor East, Melville, NY 11747
(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.


(Registered agent's signature)

Christine Katm
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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: SEE ATTACHMENT A
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

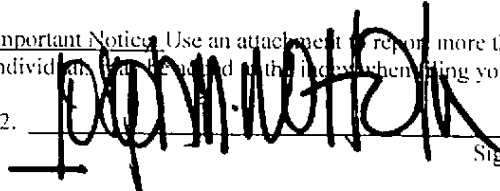
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals will be added to the index when filing your Florida Department of State Annual Report form.

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. Joseph M. Mottola, EVP/Secretary/COO
(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH CHARTER DOCUMENTS**

H2M ARCHITECTS & ENGINEERS, INC.
0100880051

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on May 28, 2002.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

*H2M ASSOCIATES, INC.
119 CHERRY HILL ROAD, SUITE 110
PARSIPPANY, NJ 07054*

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

<i>CHANGE OF AGENT AND OFFICE</i>	<i>08/22/2008</i>
<i>Annual Report Filing with address change</i>	<i>11/15/2015</i>
<i>Annual Report filing with officer/member change</i>	<i>11/15/2015</i>
<i>CHANGE OF AGENT AND OFFICE</i>	<i>11/16/2015</i>
<i>Annual Report filing with officer/member change</i>	<i>07/14/2016</i>
<i>CHANGE OF REGISTERED OFFICE</i>	<i>05/30/2017</i>
<i>Annual Report Filing with address change</i>	<i>05/30/2017</i>
<i>Annual Report filing with officer/member change</i>	<i>05/30/2017</i>
<i>Annual Report filing with officer/member change</i>	<i>04/14/2020</i>

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**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH CHARTER DOCUMENTS**

H2M ARCHITECTS & ENGINEERS, INC.
0100880051



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
5th day of June, 2020*

*Elizabeth Maher Muoio
State Treasurer*

Certificate Number : 6108126503

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JS/Verify_Cert.jsp

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H2M Architects & Engineers, Inc.

119 Cherry Hill Road, Ste 110
Parsippany, NJ 07054 | tel 862.207.5900

ATTACHMENT A

NAME BUSINESS ADDRESS	LIC.	OFFICERS	DIRECTORS	SHARES	FL PRACTICE
<u>Richard W. Humann</u> 538 Broad Hollow Road, 4th Fl. East Melville, NY 11747	P.E.	President/CEO	Chairman	50%	Lic. No. PE89461
<u>Joseph M. Mottola</u> 538 Broad Hollow Road, 4th Fl. East Melville, NY 11747	R.A.	EVP/COO/Secretary	Secretary	20%	---
<u>Gregory C. Smith, CPA</u> 538 Broad Hollow Road, 4th Fl. East Melville, NY 11747	---	EVP/CFO/Treasurer	---	---	---
<u>Michael J. Bonacasa</u> 538 Broad Hollow Road, 4th Fl. East Melville, NY 11747	R.A.	Sr. Vice-President	Director	20%	Lic. No. AR100639
<u>Charles A. Martello</u> 119 Cherry Hill Road, Suite 110 Parsippany, NJ 07054	P.E.	Sr. Vice-President	Director	10%	---
<u>Michael W. Keffer</u> 538 Broad Hollow Road, 4th Fl. East Melville, NY 11747	P.E.	Sr. Vice-President	---	---	---
<u>Joseph A. Manzella</u> 538 Broad Hollow Road, 4th Fl. East Melville, NY 11747	P.E.	Vice-President	Director	---	---
<u>Dennis A. Ross</u> 3 Lear Jet Lane, Suite 205 Latham, NY 12110	R.A.	Vice-President	---	---	---
<u>David J. Pacheco</u> 3 Lear Jet Lane, Suite 205 Latham, NY 12110	R.A.	Vice-President	---	---	Lic. No. AR100871
<u>Richard B. Schommer, Jr.</u> 119 Cherry Hill Road, Suite 110 Parsippany, NJ 07054	P.E.	Vice-President	---	---	---
<u>Sui Y. Leong</u> 119 Cherry Hill Road, Suite 110 Parsippany, NJ 07054	P.E.	Vice-President	---	---	---

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