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(Address)

(Address)

(City/State/Zip/Phone #)

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2020 AUG 13 PM 12:54

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Sub  
8/19/20

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 380642 8282683  
AUTHORIZATION : *Signet Coleman*  
COST LIMIT : \$ 70.00

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ORDER DATE : August 7, 2020  
ORDER TIME : 12:17 PM  
ORDER NO. : 380642-005  
CUSTOMER NO: 8282683

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FOREIGN FILINGS

NAME: M/E ENGINEERING, P.C. CO.

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

2020/08/13 P. 12:54

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** M/E Engineering, Co.

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:

Mary Lou Dredger

Name of Person

M/E Engineering, P.C.

Firm/Company

300 Trolley Boulevard

Address

Rochester, NY 14606

City/State and Zip code

mldredger@meengineering.com

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

For further information concerning this matter, please call:

Mary Lou Dredger

at ( 585 ) 288-5590

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

2020 JUN 13 PM 12:55

**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. M/E Engineering, Co.  
(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 York 3. 22-3253106  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/24/1992 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. 300 Trolley Blvd., Rochester, NY 14606  
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Corporation Service Company

By: \_\_\_\_\_

KADESHA ROBERSON, ASST. VICE PRESIDENT

(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. 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: John Dredger, P.E.

☐ Vice Chairman Address: 300 Trolley Blvd.  
Rochester, NY 14606

☐ Director \_\_\_\_\_

☒ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: James Chatelle, P.E.

☐ Vice Chairman Address: 300 Trolley Blvd.  
Rochester, NY 14606

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_

☒ Other Principal ☐ Other \_\_\_\_\_

☐ Chairman Name: Brian Danker, P.E.

☐ Vice Chairman Address: 300 Trolley Blvd.  
Rochester, NY 14606

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary \_\_\_\_\_ ☒ Treasurer \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: W. Bruce Knapp, P.E.

☐ Vice Chairman Address: 300 Trolley Blvd.  
Rochester, NY 14606

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☒ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: William Liberto, P.E.

☐ Vice Chairman Address: 60 Lakefront Blvd.  
Buffalo NY 14202

☐ Director \_\_\_\_\_

☐ President \_\_\_\_\_

☒ Vice President \_\_\_\_\_

☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Michael Sullivan, P.E.

☐ Vice Chairman Address: 433 State St.  
Suite 410  
Schenectady, NY 12305

☐ Director \_\_\_\_\_

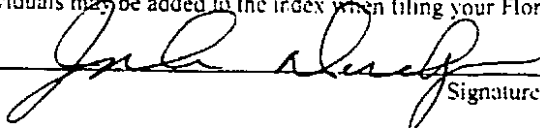
☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_

☒ Other Partner ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may 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. John A. Dredger, P.E., President  
(Typed or printed name and capacity of person signing application)

# Shareholder Report

Full Name	Concatenated Address	State/Province	Title
Mr. David M. Schlant P.E., LEED AP	60 Lakefront Blvd. Suite 320, Buffalo, NY 14202	NY	Principal
Mr. Anthony V. Thomas P.E., LEED AP	60 Lakefront Blvd. Suite 320, Buffalo, NY 14202	NY	Vice President
Mr. Robert K. Stewart P.E.	60 Lakefront Blvd. Suite 320, Buffalo, NY 14202	NY	Partner
Mr. Matthew D. Shannon, P.E.	300 Trolley Blvd., Rochester, NY 14606	NY	Partner

2020/11/13 PM 12:55

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of M/E ENGINEERING, P.C. was filed on 01/24/1992, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of August  
two thousand and twenty.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

