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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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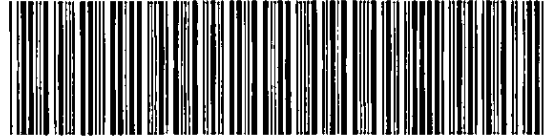
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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20 OCT 21 AM 12:00  
FELLSVILLE, PA  
SCT. CLERK OF COURT

RECEIVED  
OCT 27 2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Mannik & Smith Group, 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:

Karen Braxton

\_\_\_\_\_  
Name of Person

The Mannik & Smith Group, Inc.

\_\_\_\_\_  
Firm/Company

1800 Indian Wood Circle

\_\_\_\_\_  
Address

Maumee, OH 43537

\_\_\_\_\_  
City/State and Zip code

kbraxton@manniksmithgroup.com

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

For further information concerning this matter, please call:

Karen Braxton

419

891-2222 x2036

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

### MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$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. The Mannik & Smith Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. Ohio 3. 34-1206380  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 17, 1976 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. 1800 Indian Wood Circe, Maumee, OH 43537  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)

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

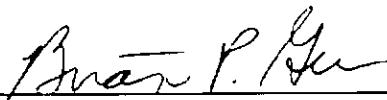
Name: Brian P. Geer, PE

Office Address: 280 Seminole Way

Fort Myers Beach, Florida 33931  
(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)

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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2021 OCT 21 AM 10:09  
CLERK OF THE COURT  
JANET L. BROWN, CLERK  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: SEE ATTACHED

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

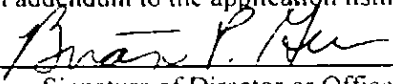
Secretary: \_\_\_\_\_

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. Brian P. Geer, PE - COO, Senior Vice President  
(Typed or printed name and capacity of person signing application)

**OFFICERS / BOARD OF DIRECTORS:****NAME:****OFFICE:**

Dean M. Niese, PE  
President / Chief Executive Officer / Chairman

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

Brian P. Geer, PE  
Senior Vice President / COO / Secretary

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

John S. Browning, PE  
Executive Vice President / Treasurer

2365 Haggerty Road South  
Canton, MI 48188  
734-397-3100 / 734-397-3131

Mark A. Smoley, PE  
Senior Vice President / Assistant Secretary

20600 Chagrin Boulevard, Ste. 500  
Shaker Heights, OH 44122  
216-378-1490 / 216-378-1497

Sean J. Kelley, PE  
Senior Vice President

65 Cadillac Square, Ste. 3311  
Detroit, MI 48226  
313-961-9500 / 313-961-9509

Walter J. Bolt  
Senior Vice President

2365 Haggerty Road South  
Canton, MI 48188  
734-397-3100 / 734-397-3131

Sally L. Gladwell  
Senior Vice President

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

Scott O. Quesenberry  
Senior Vice President, Ohio Construction Services

1160 Dublin Road, Ste. 100  
Columbus, OH 43215  
614-441-4222 / 888-488-7340

Ibraheem Shunnar, PE  
Vice President

2365 Haggerty Road South  
Canton, MI 48188  
734-397-3100 / 734-397-3131

**OTHER OFFICERS:**

C. Michael Smith, PE  
Chairman Emeritus / Senior Vice President

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

Richard F. Bertz, PE, PS  
Senior Vice President / CEO Emeritus

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

Barry A. Buschmann, PE  
Senior Vice President

1771 North Dixie Highway  
Monroe, MI 48162  
734-289-2200 / 734-289-2345

Jean M. Hartline, PE  
Vice President

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

Aric R. Bennett  
Vice President, Transportation Construction Service

1771 North Dixie Highway  
Monroe, MI 48162  
734-289-2200 / 734-289-2345

Steven C. Hermiller, PE  
Vice President

1160 Dublin Road, Ste. 100  
Columbus, OH 43215  
614-441-4222 / 888-488-7340

Steve R. Bergman, PE  
Vice President

10200 Alliance Road, Suite 135  
Cincinnati, OH 45242  
513-437-3222 / 888-488-7340

Sheri L. Bokros  
Vice President, Business Development

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

Steven E. Vandenbossche  
Chief Financial Officer / Vice President

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

Kevin L. Pickford, PS  
Vice President

237 North Main Street  
Adrian, MI 49221  
517-263-4515

Rachel L. Gregg  
Vice President, Human Resources

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

Timothy L. Isley  
Vice President, Information System

1800 Indian Wood Circle  
Maumee, OH 43537  
419-891-2222 / 419-891-1595

**OTHER OFFICERS (CONT.):**

NAME:	OFFICE:
Wendy C. Fry Vice President	2365 Haggerty Road South Canton, MI 48188 734-397-3100 / 734-397-3131
Brahim Benhamida Vice President	2365 Haggerty Road South Canton, MI 48188 734-397-3100 / 734-397-3131

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE MANNIK & SMITH GROUP, INC., an Ohio corporation, Charter No. 485646, having its principal location in Maumee, County of Lucas, was incorporated on August 17, 1976 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 20th day of October, A.D. 2020.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202029400946