

F210000003474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

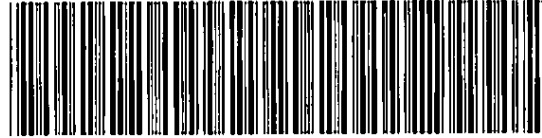
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



200368015022

2021 JUN 21 AM 11:54

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2021 JUN 21 PM 4:51

CLERK OF STATE
TALLAHASSEE, FL

[Handwritten signature]

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

ACCOUNT NO. : I20000000195

REFERENCE : 870951 7860292

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : June 18, 2021

ORDER TIME : 8:42 AM

ORDER NO. : 870951-010

CUSTOMER NO: 7860292

FOREIGN FILINGS

NAME: LARSON DESIGN GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Larson Design 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:

Vincent A. Thompson, Senior Vice President & Chief Legal Officer

Name of Person

Larson Design Group, Inc.

Firm/Company

1000 Commerce Park Drive, Suite 201

Address

Williamsport, PA 17701-5475

City/State and Zip code

vthompson@larsondesigngroup.com

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

For further information concerning this matter, please call:

Vincent A. Thompson

at (877) 323-6603

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. Larson Design Group, 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. Commonwealth of Pennsylvania 3. 232615527
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/08/1987 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Not applicable

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

7. 1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701-5475
(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)

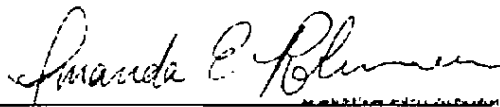
9. **Registered agent's acceptance:**

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: _____

(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: See attached list.

☐ 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 _____

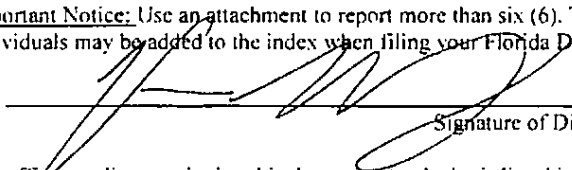
☐ President _____

☐ 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 may be added to the index when filing your Florida Department of State Annual Report form.

12.  18 June 2021
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. Vincent A. Thompson, Senior Vice President & Chief Legal Officer
(Typed or printed name and capacity of person signing application)



Larson Design Group Directors and Officers

Directors

Name	Address
John DiMarco – Chair	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Terry Krezmer – Vice Chair	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Ashley Heinnickel – Director	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Keith Kuzio – Director	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Scott Kantner – Director	201 East Oregon Road, Suite 110, Lititz, PA 17543
David Martin – Director	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Matt Sanfilippo – Director	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
David Schaarsmith – Director	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Rajan Sheth – Director	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701

Officers

Name	Address
David Martin – President and Chief Executive Officer	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Adanma Akujieze – Senior Vice President and Chief Financial Officer	1780 Route 522, Selinsgrove, PA 17870
Steve Hammel – Senior Vice President and Chief Business Development Officer	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Ashley Heinnickel – Senior Vice President and Chief Marketing Officer	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Scott Kantner – Senior Vice President and Chief Information Officer	201 East Oregon Road, Suite 110, Lititz, PA 17543
Terry Krezmer – Senior Vice President and Chief Human Resources Officer	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
David Schaarsmith – Senior Vice President and Chief Operating Officer	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Vince Thompson – Senior Vice President and Chief Legal Officer	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Robert Gehr – Vice President, Retail & Buildings	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Ron Schirato – Vice President, Federal	3000 Westinghouse Drive, Suite 400, Cranberry Township, PA 16066
Gary Sheets – Vice President, Infrastructure	300 South Walnut Lane, Suite 202, Beaver, PA 15009
Joseph Romano – Vice President, Transportation	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Craig Baker – Assistant Vice President	300 South Walnut Lane, Suite 202, Beaver, PA 15009
Stefanie English – Assistant Vice President	1000 Commerce Park Drive, Suite 201, Williamsport, PA 17701
Keith Isner – Assistant Vice President	1 Easton Oval, Suite 210, Columbus, OH 43219

Shareholders

Name	Address
100% ESOP	

Larson Design Group

877.323.6603 | larsondesigngroup.com

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

06/17/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LARSON DESIGN GROUP, INC.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Acting Secretary of the Commonwealth

Certification Number: TSC210617142087-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>