

F21000005584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

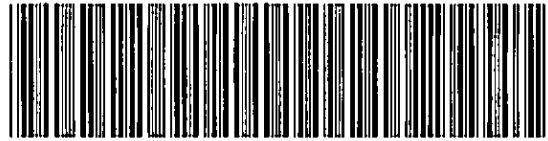
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SEP 30 2021
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vulcan 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:

Gillianne Beyer

Name of Person

Vulcan Inc.

Firm/Company

505 5th Ave S. Ste. 900

Address

Seattle, WA 98104

City/State and Zip code

gillianneb@vulcan.com

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

For further information concerning this matter, please call:

Gillianne Beyer

at (206) 499-8307

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. Vulcan Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Vulcan Professional Services Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Washington 3. 91-1505262
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/08/1991 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. September 1, 2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 505 5th Ave S, Ste. 900, Seattle, WA 98104
(Principal office street address)
- 505 5th Ave S., Ste. 900, Seattle, WA 98104
(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.

DocuSigned by:

Mark Holloway

E342B8DBC365417

(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]:

2021 SEP 27 PM 12:13
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

A. DIRECTORS

☒ Chairman Name: Jo Lynn Allen
☐ Vice Chairman Address: 505 5th Ave S, Ste. 900
Seattle, WA 98104
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Alison G. Ivey
☐ Vice Chairman Address: 505 5th Ave S, Ste. 900
Seattle, WA 98104
☐ Director
☐ President
☒ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Ada M. Healey
☐ Vice Chairman Address: 505 5th Ave S, Ste. 900
Seattle, WA 98104
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Executive VP ☐ Other

☐ Chairman Name: William H. Hilf
☐ Vice Chairman Address: 505 5th Ave S, Ste. 900
Seattle, WA 98104
☐ Director
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Danielle M. Harper
☐ Vice Chairman Address: 505 5th Ave S, Ste. 900
Seattle, WA 98104
☐ Director
☐ President
☒ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Michele Armstrong
☐ Vice Chairman Address: 505 5th Ave S, Ste. 900
Seattle, WA 98104
☐ 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. Alison G. Ivey
 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. Alison G. Ivey - Vice President
 (Typed or printed name and capacity of person signing application)

ATTACHMENT

TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

FOR

VULCAN INC.

11.A DIRECTORS – Continued

Name: Bert Kolde Title: Executive Vice President Address: 505 5th Ave S., Ste. 900 City/St/Zip: Seattle, WA 98104	Name: Marilyn Valentine Title: Vice President Address: 505 5th Ave S., Ste. 900 City/St/Zip: Seattle, WA 98104
Name: Christopher N. Orndorff Title: Executive VP/CIO Address: 505 5th Ave S., Ste. 900 City/St/Zip: Seattle, WA 98104	Name: Susan Drake Title: Vice President Address: 505 5th Ave S., Ste. 900 City/St/Zip: Seattle, WA 98104
Name: Allen D. Israel Title: Assistant Secretary Address: 1111 Third Ave, Ste. 3000 City/St/Zip: Seattle, WA 98101	Name: Title: Address: City/St/Zip:

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

VULCAN INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 01/08/1991.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 08/30/2021

UBI Number: 601 292 752



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 08/30/2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2021

GILLIANNE BEYER
VULCAN INC.
505 5TH AVE S, STE. 900
SEATTLE, WA 98104

SUBJECT: VULCAN PROFESSIONAL SERVICES INC.
Ref. Number: W21000122160

We have received your document for VULCAN PROFESSIONAL SERVICES INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Registered Agent listed must match our records on <http://www.sunbiz.org>

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon
Senior Section Administrator

Letter Number: 021A00021693

RECEIVED
SEP 27 2021