

11/4/21, 4:17 PM

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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Please keep original
file date of 11/4/2021.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FL

2021 NOV -4 PM 1:50

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FOREIGN PROFIT/NONPROFIT CORPORATION

CallisonRTKI, International Ltd.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2021 NOV 12 PM 2:24

TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

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S. ROBERTS

NOV 04 2021

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. CallisonRTKL International Ltd.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CallisonRTKL International Ltd., Corp.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 52-1666544
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 27, 1989 5. _____
(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. 2101 L Street NW, Suite 200, Washington, DC 20037
(Principal office street address)

(Current mailing address, if different)

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

Name: CT 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.



Tracy Kellner Asst. Secretary

(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]:

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 TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: Kim Heartwell
☐ Vice Chairman Address: 2101 L Street NW, Suite 200
Washington, DC 20037
☒ Director
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Todd Lundgren
☐ Vice Chairman Address: 25 Farringdon Street, 10th Floor
London, UK EC4A 4AB
☒ Director
☐ President
☒ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Matthew Billerbeck
☐ Vice Chairman Address: 1420 Fifth Ave, Suite 2400
Seattle, WA 98101
☒ Director
☐ President
☒ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Robyn Miller
☐ Vice Chairman Address: 333 S. Hope Street, Suite C-200
Los Angeles, CA 90071
☐ Director
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Dana Cerniglia
☐ Vice Chairman Address: 2101 L Street NW, Suite 200
Washington, DC 20037
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other

☐ Chairman Name: Nicole Bridges
☐ Vice Chairman Address: 2101 L Street NW, Suite 200
Washington, DC 20037
☐ 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. *Dana Cerniglia*
 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. Dana Cerniglia, Assistant Secretary
 (Typed or printed name and capacity of person signing application)

Attachment for CallisonRTKL International Ltd.

Additional Officers:

Name: Daniel Blitch

Title: CFO

Address: 2101 L Street NW, Suite 200
Washington, DC 20037

Name: Lydia Lin

Title: Assistant Secretary

Address: 333 S. Hope Street, Suite C-200
Los Angeles, CA 90071

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALLISONRTKL INTERNATIONAL LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2217459 8300

SR# 20213710921

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204604248

Date: 11-04-21