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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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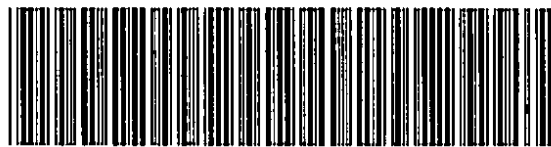
(Business Entity Name)

(Document Number)

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2022 MAY 12 PM 4:15

S. FRANKLIN  
JUN 03 2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Crest Consulting Engineers, P.C.

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:

Carmen Otero

Name of Person
Crest Consulting Engineers, P.C.
Firm/Company
1010 Jorie Blvd., Suite 320
Address
Oak Brook, IL 60523
City/State and Zip code
carmenotero@k2n.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen Otero	at ( 630 )	990-9595
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. Crest Consulting Engineers, P.C.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Crest Consulting Engineers, Professional Corporation  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Illinois 3. 36-3903896  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/28/1993 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. Waiting on registration  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1010 Jorie Blvd., Suite 320, Oak Brook, IL 60523  
(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: Danielle Ellenberger

Danielle Ellenberger

(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: Donald Kimball  
☐ Vice Chairman Address: 1010 Jorie Blvd., Suite 320  
☐ Director Oak Brook, IL 60523  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: David Nelson  
☐ Vice Chairman Address: 1010 Jorie Blvd., Suite 320  
☒ Director Oak Brook, IL 60523  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☐ Other Asst. Secretary ☐ Other \_\_\_\_\_

☐ Chairman Name: Marco Rodriguez  
☐ Vice Chairman Address: 1010 Jorie Blvd., Suite 320  
☒ Director Oak Brook, IL 60523  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Asst. Secretary ☐ Other \_\_\_\_\_

☐ Chairman Name: Andrew Krauklis  
☐ Vice Chairman Address: 1010 Jorie Blvd., Suite 320  
☒ Director Oak Brook, IL 60523  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Assist. Treasurer ☐ Other \_\_\_\_\_

☐ Chairman Name: Jared D'Amico  
☐ Vice Chairman Address: 1010 Jorie Blvd., Suite 320  
☒ Director Oak Brook, IL 60523  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Sarah Marshall  
☐ Vice Chairman Address: 1010 Jorie Blvd., Suite 320  
☒ Director Oak Brook, IL 60523  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Asst. Secretary ☐ 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. Donald E. Kimball Jr.  
Digitally signed by Donald E. Kimball Jr.  
DN: C=US, E=donkimball@k2n.com,  
O=K2N Crest, CN=Donald E. Kimball Jr.  
Date: 2022.04.25 11:35:21-0500

Signature of Director or Officer

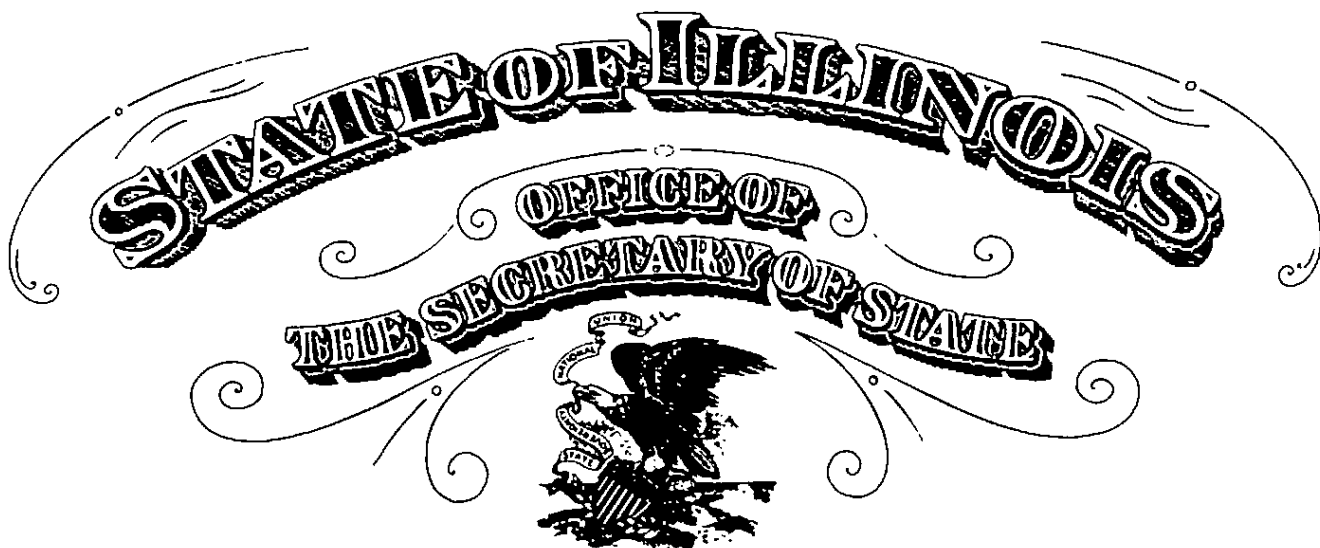
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Donald E Kimball Jr.

(Typed or printed name and capacity of person signing application)

File Number

5729-265-2



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

CREST CONSULTING ENGINEERS, P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON APRIL 28, 1993, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

2022 APR 25 PM 4:15



**In Testimony Whereof,** I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 25TH  
day of APRIL A.D. 2022 .

*Jesse White*

SECRETARY OF STATE