

To:

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2023-07-28 14:23:09 CST

12/22/2023 5:17

From: David Thomas

7/28/23, 4:18 PM

**F23 000002948**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

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

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

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KLEINFELDER ARCHITECTURE, INC.**

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2023 JUL 28 PM 4:58

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
KLEINFELDER ARCHITECTURE, INC.
2. This entity was authorized to transact business in Florida on 05/18/2023 and its Florida document number is F23000002948
3. This corporation was formed under the laws of Ohio
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CEO/Director</u>	<u>William Roberson</u> <u>1168 N. Main Street</u> <u>Bowling Green, OH 43402</u>
<u>Pres./Director</u>	<u>Louis Armstrong</u> <u>770 First Ave., Suite 400</u> <u>San Diego, CA 92101</u>
<u>Treas./Director</u>	<u>Saeed Hamizadeh</u> <u>1168 N. Main Street</u> <u>Bowling Green, OH 43402</u>
<u>Director</u>	<u>William Steele</u> <u>1168 N. Main Street</u> <u>Bowling Green, OH 43402</u>

(Attach additional pages if necessary)

William F. Roberson  
Signature of an officer or director  
William F. Roberson  
Typed or printed name of person signing

CEO & Director  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ADDITIONAL PAGE FOR OFFICER'S AND DIRECTOR'S: KLEINFELDER ARCHITECTURE, INC.

ERIC BUFFINGTON, SECRETARY

ONE BEACON, SUITE 8100, BOSTON, MA 02108