

F230000004921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

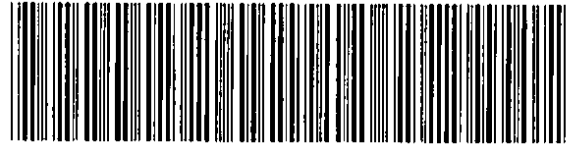
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 AUG 22 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FL

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2023 AUG 22 PM 3:48

TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 832874 7586202

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 23, 2023

ORDER TIME : 1:39 PM

ORDER NO. : 832874-255

CUSTOMER NO: 7586202

FOREIGN FILINGS

NAME: INTERNATIONAL CODE COUNCIL,
INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. International Code Council, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 36-3999004
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/01/2020 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 8/18/23
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 200 Massachusetts Ave, NW, Suite 250, Washington, DC 20001
(Principal office street address)

(Current mailing address, if different)

8. Services in connection with building codes and building safety solutions
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32031
(City) (Zip Code)

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10. 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:

Eylima Bahor
Assistant Vice President

(Registered agent's signature)

11. 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.

12. 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: Dominic Sims
☐ Vice Chairman Address: _____
☐ Director 200 Massachusetts Ave, NW, Suite 250
☐ President Washington, DC 20001
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: CEO ☐ Other: _____

☐ Chairman Name: Michael Wich
☐ Vice Chairman Address: _____
☐ Director 200 Massachusetts Ave, NW, Suite 250
☒ President Washington, DC 20001
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

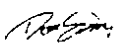
☐ Chairman Name: Stuart Tom
☐ Vice Chairman Address: _____
☐ Director 200 Massachusetts Ave, NW, Suite 250
☐ President Washington, DC 20001
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: David Spencer
☐ Vice Chairman Address: _____
☐ Director 200 Massachusetts Ave, NW, Suite 250
☐ President Washington, DC 20001
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Alan Boswell
☐ Vice Chairman Address: _____
☒ Director 200 Massachusetts Ave, NW, Suite 250
☐ President Washington, DC 20001
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Angie Wiese
☐ Vice Chairman Address: _____
☒ Director 200 Massachusetts Ave, NW, Suite 250
☐ President Washington, DC 20001
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

NOTE: 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dominic Sims, CEO
(Typed or printed name and capacity of person signing application)

International Code Council, Inc.

Officers/Directors

Name	Title	Address
Dominic Sims	Chief Executive Officer	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Michael Wich	President	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Cindy Davis	Immediate Past President	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Stuart Tom	Vice President	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
David Spencer	Secretary/Treasurer	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Alan Boswell	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Angie Wiese	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Benjamin Breadmore	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
D. Kris Bridges	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Jack Applegate	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Jim Sayers	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Jose Roig	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Michael Boso	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Michael Savage	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Randy Metz	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Ron Hampton	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Shirley Ellis	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Steve McDaniel	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001
Thomas Peterson	Director	200 Massachusetts Ave, NW, Ste 250, Washington, DC 20001

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL CODE COUNCIL, INC." 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 AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNATIONAL CODE COUNCIL, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2020.



A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4294497 8300C

SR# 20233172199

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203900686

Date: 08-04-23