# F24000000946

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status	_			
Special Instructions to Filing Officer:				

Office Use Only



300422975463

02/02/24--01026--005 \*\*70.00

2024 FEB - 2 PM 2: 39 SECRETALY TE 5 TATE

4

# **COVER LETTER**

_	stration Section ion of Corporations				
SURIFCT:	Degenkolb Engineer	rs Inc.			
De De Le I .		Name of corporati	on - mus	st include suffix	
Dear Sir or M	ladam:				
"Certificate o	f Existence," or "Co	reign Corporation for ertificate of Good Station to transact busi	anding"	and check are sub-	et Business in Florida," mitted to register the
Please return	all correspondence	concerning this mat	er to the	: following:	
Ashley Miller					
<del></del>		Name (	of Person	1	<del></del>
LicenseSure L	LC				
		Firm/Co	mpany	_	
801 Second A	ve, 15th Fl				
		Ad	dress		
New York, NY	7 10017				
		City/State	and Zip	code	
amiller@Licer	isesure.biz				
	E-mai	l address: (to be use	d for fut	ure annual report n	otification)
For further in	formation concerni	ng this matter, pleas	e call:		
Ashley Miller		844 at (	) 55	4-2367	
Nam	e of Person	Area C		Daytime Telepl	none 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 Tallahassec, FL 32314	
	ing Fee 🔲 \$78	ving amount: RIDA DEPARTME: .75 Filing Fec & tificate of Status	□ \$78.	TATE 75 Filing Fee & tified Copy	S87.50 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.	Degenkolb Engineers Inc.					
		orporation; must include "INCORPORATEI orp," "Inc," "Со," or "Согр.")	)," "CC	MPANY," "CORPORATION		
	If name unavaila	ible in Florida, enter alternate corporate nam	e adopte	d for the purpose of transacting	business in Florida)	
2.	California	3	3.			
2. (State or country under the law of which it is incorporate			(FEI number, if applicable)			
4.	08/08/1958		5			
T	(Date	of incorporation)	·	(Date of duration, if other than perpetual)		
6.						
		(Date first transacted business (SEE SECTIONS 607.1501 & 607.			y)	
7.3	75 BEALE STR	EET, SUITE 500SAN FRANCISCO, CA 94	1105			
· · · <u></u>		(Principal o	ffice <u>str</u>	eet address)		
_	<u> </u>	(Current mai	ling add	ress, if different)		
8. 1	Name and stree	et address of Florida registered agent: (P	'.O. Box	NOT acceptable)	2024 FEB -	
	Name:	Corporation Service Company				
Off	ice Address:	1201 Hays Street			PH 2:	
		Tallahassee		, Florida <sup>32301</sup>	38	
		(City)		(Zip code)	- 31	

### 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.

Tasha Cooper Assistant 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.

A. DIRECTORS				
□Chairman	Name: Please See Attached	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		Director		
■ President		□President		
□Vice President		□Vice President		
□Secretary	□Treasurer	☐ Secretary		□Treasurer
Other	Other	□Other		□Other
□Chairman	Name:	□ Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		□Director		
□President		□President		
□Vice President		□Vice President		
□Secretary	□Treasurer	Secretary		□Treasurer
Other	□Other	□Other		□Other
□Chairman	Name:	□ Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
□Director		Director		
□President		□President		<del>_</del> -
□Vice President		□Vice President		
□Secretary	□Treasurer	☐ Secretary		□Treasurer
Other	Other	□Other	<del></del>	□Other
individuals may be	Use an attachment to report more than six (6). The added to the index when filing your Florida Department of the index when filing your Florida Department of the index when filing your Florida Department of the index of the in	rtment of State Annual Retor or Officer	eport form.	
she is aware that fa s.817.155, F.S.	alse information submitted in a document to the De			
13. Stacy Bartol	etti CEO, President			

# <u>Listing of Directors (effective 1/4/24)</u>

Name	Address		
Stacy J. Bartoletti	Degenkolb Engineers, 375 Beale Street, Suite 500, San Francisco, CA 94105		
Garrett R. Hagen	Degenkolb Engineers, 2401 E. Katella Avenue, Suite 280, Anaheim, CA 92806		
Lauren F. Evans	10875 West Hiff Avenue, Lakewood, CO 80227		
Holly R. Jansen	Degenkolb Engineers, 601 12th Street, Suite 400, Oakland, CA 94607		
Laurie K. Johnston	Degenkolb Engineers, 375 Beale Street, Suite 500, San Francisco, CA 94105		
Bryan V. Bindrich	Degenkolb Engineers, 375 Beale Street, Suite 500, San Francisco, CA 94105		
William C. Siegel	William Siegel Consultants, 19154 Shadowood Circle, Monument, CO 80132		
Kenda R. Salisbury	Degenkolb Engineers, 600 University Street, Suite 1001, Seattle, WA 98101		
Daniel Zepeda	Degenkolb Engineers, 300 South Grand Avenue, Suite 3850, Los Angeles, CA 90071		

# Listing of Officers

Name	Title	Address
Stacy J. Bartoletti	Chief Executive Officer	Degenkolb Engineers, 375 Beale Street, Suite 500, San Francisco, CA 94105
Holly R. Jansen	Secretary	Degenkolb Engineers, 601 12th Street, Suite 400, Oakland, CA 94607
Leo M. Ballif	Chief Financial Officer	Degenkolb Engineers, 375 Beale Street, Suite 500, San Francisco, CA 94105
Michael T. Braund	Chief Operating Officer	Degenkolb Engineers, 225 Broadway, Suite 1325, San Diego, CA 92101
Jorn E. Halle	Chief Client Officer	Degenkolb Engineers, 601 12th Street, Suite 400, Oakland, CA 94607



I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:

**DEGENKOLB ENGINEERS** 

Entity No.:

0358620

Registration Date:

08/08/1958

**Entity Type:** 

Stock Corporation - CA - General

Formed In:

**CALIFORNIA** 

Status:

Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 18, 2024.

SHIRLEY N. WEBER, PH.D.

Secretary of State

Certificate No.: 174357935

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at **biz**fileOnline.sos.ca.gov.