

# F95000006200

Document Number Only

CT CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

8000001666979  
-12/20/95--01063--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

R.W. Beck, Inc.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 20 PM 12:27  
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FIC. NAME  
PICK UP

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of N.A.

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☐ Call When Ready

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CH2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. R. W. Beck, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. Washington

(State or country under the law of which it is incorporated)

3. 91-0883905

(FEI number, if applicable)

4. August 25, 1969

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 2101 Fourth Avenue, Suite 600, Seattle, Washington 98121-2375

(Current mailing address)

8. Consulting Engineering

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jack C. Askey, Jr. Asst. VP

(Type Name and Title of Officer)

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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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ \_\_\_\_\_

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

14. \_\_\_\_\_

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

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**OFFICERS AND DIRECTORS**

**OF**

**R. W. BECK, INC.**

**Chairman/Board:** Edward A. Cecil  
**Business Address:** 1900 Denver National Bank Building  
1125 17th Street  
Denver CO 80202-2615  
**Residence Address:** 229 Clare Drive  
Castle Rock CO 80104

**President and Director** Kenneth C. O'Brien  
**Business Address:** 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375  
**Residence Address:** 18617 SE 41st Court  
Issaquah WA 98027

**Vice President  
and Director:** Roger M. Cotte  
**Business Address:** Corporate Center, East Wing  
550 Cochituate Road  
Framingham MA 01701  
**Residence Address:** 5 Ernest Drive  
Natick MA 01760

**Vice President  
and Director:** Milton L. Smith  
**Business Address:** 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375  
**Residence Address:** 3100 W Commodore Way #108  
Seattle Wa 98199

**Vice President:** George H. Chin  
**Business Address:** Corporate Center, East Wing  
550 Cochituate Road

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Framingham MA 01701-9344

Residence Address: 85 Grove Street  
Chestnut Hill MA 02167

Vice President: Peter Leslie Cooper  
Business Address: Corporate Center, East Wing  
550 Cochituate Road  
Framingham MA 01701-9344  
Residence Address: 6 Slocumb Place  
Medway MA 02053

Vice President: Kenneth Vincent Marino  
Business Address: Corporate Center, East Wing  
550 Cochituate Road  
Framingham MA 01701-9344  
Residence Address: 4 Copperfield Lane  
Franklin MA 02038

Vice President  
and Director: Timothy R. Corrigan  
Business Address: 1900 Denver National Bank Building  
1125 17th Street  
Denver CO 80202-2615  
Residence Address: 2 Sand Cherry  
Littleton CO 80123

Vice President: Donald D. Fillis  
Business Address: 1900 Denver National Bank Building  
1125 17th Street  
Denver CO 80202-2615  
Residence Address: 16022 B Deer Ridge Drive  
Morrison CO 80465

Vice President: Betty J. Hiemer  
Business Address: 2456 18th Avenue

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Columbus NE 68601-2604  
Residence Address: 107 7th Avenue South  
Columbus NE 68601

Vice President: P. Alan Phares  
Business Address: 2456 18th Avenue  
Columbus NE 68601-2604  
Residence Address: 2120 Keene Drive  
Columbus NE 68601

Vice President: Richard Mark Soderholm  
Business Address: 550 Congressional Boulevard, Suite 290  
Carmel IN 46032-0149  
Residence Address: 11937 Sand Dollar Circle  
Indianapolis IN 46256

Vice President: David A. Berg  
Business Address: 860 Normandale Lake Office Park  
8300 Norman Center Drive  
Minneapolis MN 55437-1030  
Residence Address: 15213 Danburuy Avenue  
Rosemont MN 55068

Vice President: James William Baxter  
Business Address: One Northchase, Suite 301  
1000 Northchase Drive  
Goodlettsville TN 37072  
Residence Address: 106 Newport Lane  
Hendersonville TN 37075

Vice President: Ottis L. Jones  
Business Address: One Northchase, Suite 301  
1000 Northchase Drive  
Goodlettsville TN 37072  
Residence Address: 144 Nathan Forest Drive

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Hendersonville TN 37075

Vice President: Albert B. Malmsjo III  
Business Address: 300 Olympia Place  
800 North Magnolia Avenue  
Orlando FL 32803-3274  
Residence Address: 4519 Windsmere Boulevard  
Orlando FL 32835

Vice President  
and Director: Nicholas P. Guarriello  
Business Address: 300 Olympia Place  
800 North Magnolia Avenue  
Orlando FL 32803-3274  
Residence Address: 315 Harlequin Court  
Oviedo FL 32765

Vice President: Kenneth A. Bagley  
Business Address: 115B Anchor Centre One  
2201 East Camelback Road  
Phoenix AZ 85016-3433  
Residence Address: 4907 East Kings  
Scottsdale AZ 85254

Vice President: Riley G. Rhorer  
Business Address: 115B Anchor Centre One  
2201 East Camelback Road  
Phoenix AZ 85016-3433  
Residence Address: 12520 N 86th Street  
Scottsdale AZ 85260

Vice President: Kenneth Jay Mellor  
Business Address: 1851 Heritage Lane, Suite 200  
Sacramento CA 95815-4926  
Residence Address: 3660 Cutter Way

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Sacramento CA 95818

**Vice President:** Barry S. Mortimeyer  
**Business address:** 1851 Heritage Lane, Suite 200  
Sacramento CA 95815-4926  
**Residence Address:** 1714 Oakview Drive  
Roseville CA 95661

**Vice President:** Virgil G. Meedel  
**Business Address:** 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375  
**Residence Address:** 3601 24th Ave #406  
Seattle WA 98199

**Vice President:** E. Michael Gaines  
**Business Address:** 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375  
**Residence Address:** 1531 7th Avenue West  
Seattle WA 98119

**Vice President:** Glenn S. Tarbox  
**Business Address:** 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375  
**Residence Address:** 620 Galer Street #235  
Seattle WA 98109

**Secretary and Director:** David T. Helsby  
**Business Address:** 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375  
**Residence Address:** 7635 SE 72nd Place  
Mercer Island WA 98040

**Treasurer:** Elaine M. Clark  
**Business Address:** 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375

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Residence Address: 20915 23rd Avenue West  
Alderwood Manor WA 98036

Assistant Secretary: Linda A. Wandell

Business Address: 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375

Residence Address: 7236 Holly Hill Drive  
Mercer Island WA 98040

Assistant Treasurer: John M. Evans

Business Address: 2101 Fourth Avenue, Suite 600  
Seattle WA 98121-2375

Residence Address: 5632 168th Avenue SE  
Bellevue WA 98006

Director: Jeffrey F. Clunie

Business Address: Corporate Center, East Wing  
444 Cochituate Road  
Framingham MA 01701-9344

Residence Address: 5 Hickory Drive  
Medfield MA 02052

Director: Paul D. Reising

Business Address: 550 Congressional Boulevard, Suite 290  
Carmel IN 46032-0149

Residence Address: 8706 Lancaster Road  
Indianapolis IN 46260

CARWB/O&D

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CONSENT TO USE OF NAME

R. W. BECK, a partnership organized under the laws of the State of Washington, has incorporated under the name R. W. Beck, Inc. and hereby consents to the qualification of R. W. Beck, Inc. in the state of Florida.

In witness whereof, the said R. W. Beck has caused this consent to be executed by its Partner and Managing Director this 12<sup>th</sup> day of December, 1995.

R. W. BECK, a Partnership

by Milton L. Smith

Milton L. Smith

its Partner and Managing Director

STATE OF WASHINGTON )  
 ) SS.  
COUNTY OF KING..... )

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The undersigned, a Notary Public, does hereby certify that on this 12<sup>th</sup> day of December, 1995, personally appeared before me Milton L. Smith who, being first duly sworn, declared that he is a Partner and Managing Director of R.W. Beck, a Partnership, that he signed the foregoing document as a Partner and Managing Director of the Partnership and that the statements contained therein are true.

In witness whereof, I have hereunto set my hand and seal this 12<sup>th</sup> day of December, 1995.

LINDA L. ROSS  
STATE OF WASHINGTON  
NOTARY --- PUBLIC  
My Commission Expires 4-5-98

Linda L. Ross  
Notary Public

My commission expires: 4-5-98

# STATE of WASHINGTON



## SECRETARY of STATE

*I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,*

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

**R. W. BECK, INC.**

**I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify**  
that I am the custodian of the corporation records of this state.

**I FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a certificate of incorporation  
in Washington on August 25, 1969.

**I FURTHER CERTIFY** that, as of the date of this certificate, no Articles of Dissolution  
or Certificate of Withdrawal have been filed, that the conditions of the Revised  
Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the  
corporation is duly authorized to transact business in the  
corporate form in the State of Washington.



Date: December 6, 1995  
*Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital*

**RALPH H. MUNRO**

*Ralph Munro, Secretary of State*

L. Tomow

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June 30, 1997

Annual Reports and Filings  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314

Subject: **R. W. BECK, INC. - OFFICE RELOCATION**  
**#F95000006200 (8)**

This is to notify you that as of July 4, 1997, the mailing and business location address of R. W. Beck, Inc. will be:

**R. W. BECK, INC.**  
**ATTN: LINDA A. WANDELL, ESQ.**  
**1001 FOURTH AVENUE, SUITE 2500**  
**SEATTLE WA 98154-1004**

**TEL: 206-695-4700**

**FAX: 206-695-4760**

Very truly yours,  
R. W. BECK, INC.

A handwritten signature in cursive script, appearing to read "Lin Ross".

Lin Ross  
Legal Assistant

LR/

JB  
7-16-97

FILE: 11251-0103  
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