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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002779305--3

-02/18/99-01052--014

*****87.50 *****87.50

CORPORATION(S) NAME

THE MCDONALD CORPORATION, ARCHITECTS AND ENGINEERS, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing 2/18

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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PLEASE RETURN EXTRA COPIES
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TO
JEFFREY D. BUTTERFIELD

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: The McClier Corporation, Architects and Engineers, Inc.
(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", 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:

Chuck Wojcik, Controller
(Name of Person)

The McClier Corporation
(Firm/Company)

401 East Illinois Street Suite 625
(Address)

Chicago, IL 60611
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Allena Walsh at (312) 836-7796
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$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

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**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. The McClier Corporation, Architects and Engineers, 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. Delaware 3. 36-3940329
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/26/88 5. Perpetual
(Date of incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. -- upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. The McClier Corporation, Attn: Chief Financial Officer, 401 East Illinois
Suite 625, Chicago, IL 60611
(Current mailing address)
8. Architectural Design, Engineering, Commerical Building
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)
- 99 FEB 18 PM 1:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

James M. Halpin JAMES M. HALPIN, ASST SECY
(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. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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DIVISION OF RECORDS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Grant G. McCullagh, CEO

Address: The McClier Corporation, 401 East Illinois
Chicago, IL 60611

Vice Chairman: Francis N. Cavalier, COO

Address: The McClier Corporation, 401 East Illinois
Chicago, IL 60611

Director: R. Keefe Griffith

Address: AECOM; 3250 Wilshire Blvd.
Los Angeles, CA 90010

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Grant G. McCullagh

Address: The McClier Corporation, 401 East Illinois
Chicago, IL 60611

Vice President: Thomas J. Rossiter

Address: The McClier Corporation, 401 East Illinois
Chicago, IL 60611

Secretary: Francis N. Cavalier

Address: The McClier Corporation, 401 East Illinois
Chicago, IL 60611

Treasurer: Francis N. Cavalier

Address: The McClier Corporation, 401 East Illinois
Chicago, IL 60611

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

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

14. Francis N. Cavalier, Vice Chairman
(Typed or printed name and capacity of person signing application)

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DIVISION
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MCCLIER CORPORATION, ARCHITECTS AND ENGINEERS, 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 SIXTEENTH DAY OF FEBRUARY, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
99FEB 18 PM 1:30




Edward J. Freel, Secretary of State

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AUTHENTICATION:

9576967

DATE:

02-16-99