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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002965695--1

-08/20/99--01069--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

HNTB Design / Build, Inc

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Fict. Filing  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC-1 UCC-3  
☐ CUS  
☐ After  
☒ Pick Up

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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. HNTB DESIGN/BUILD, 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

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

3. 43-1673754

(FEI number, if applicable)

4. APRIL 4, 1994

(Date of incorporation)

5. PERPETUAL

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

6. PENDING REGISTRATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1201 WALNUT, SUITE 700

KANSAS CITY, MISSOURI 64106

(Current mailing address)

8. TO PROVIDE ENGINEERING, ARCHITECTURAL AND CONSTRUCTION SERVICES

(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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

, Florida, 33324

(Zip code)

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.*



(Registered agent's signature)

*John J. Linnihan, Asst. Vice President*

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)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHED

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: SEE ATTACHED

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

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

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

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

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

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

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

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

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

14. MICHAEL E. SCHUERING - CORPORATE SECRETARY  
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO THE APPLICATION BY FOREIGN  
CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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**ITEM 12 A. DIRECTORS**

Chairman: Edward McSpedon  
c/o HNTB  
611 West Sixth Street, Suite 1800  
Los Angeles, CA 90017

Vice Chairman: Stephen G. Goddard  
c/o HNTB  
111 Monument Circle, Suite 1200  
Indianapolis, IN 46204-5178

Director: Kevin R. McDonald  
c/o HNTB  
99 Canal Center Plaza, Suite 100  
Alexandria, VA 22314-1538

Director: Jeffrey C. Pomeroy  
c/o HNTB Design/Build, Inc.  
36 Executive Park, Suite 220  
Irvine, CA 92614

Director: Kenneth R. Graham  
c/o HNTB  
One Park Plaza, Suite 500  
11270 West Park Place  
Milwaukee, WI 53224

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**ITEM 12 B. OFFICERS**

President: Jeffrey C. Pomeroy  
c/o HNTB Design/Build, Inc.  
36 Executive Park, Suite 220  
Irvine, CA 92614

Vice President: Edward McSpedon  
c/o HNTB  
611 West Sixth Street, Suite 1800  
Los Angeles, CA 90017

Vice President: Tushar M. Mehta  
c/o HNTB Design/Build, Inc.  
36 Executive Park, Suite 220  
Irvine, CA 92614

Secretary: Michael E. Schuering  
c/o HNTB  
1201 Walnut, Suite 700  
Kansas City, MO 64106

Treasurer: James R. Anderson  
c/o HNTB  
1201 Walnut, Suite 700  
Kansas City, MO 64106

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HNTB DESIGN/BUILD, 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 NINETEENTH DAY OF AUGUST, 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.

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*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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08-19-99