

M120000005171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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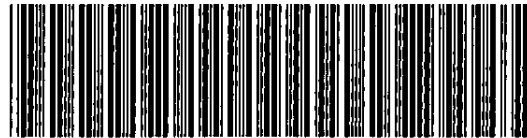
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER  
SEP 14 2012

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mott MacDonald, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Roseann Raspitzi

Name of Person

Mott MacDonald

Firm/Company

27 Bleeker Street

Address

Millburn, NJ 07041-1008

City/State and Zip Code

roseann.raspitzi@hatchmott.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roseann Raspitzi

Name of Person

at ( 973 )

912-3473

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Mott MacDonald, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Massachusetts 3. 04-3563816  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 31, 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 400 Blue Hill Drive, Suite 100, North Lobby  
Westwood, MA 02090  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:  
Please see attached sheet.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Consulting engineering services.

Nizom S. Ghantous  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Nizom S. Ghantous

Typed or printed name of signee

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**Mott MacDonald, LLC**

**Officers**

Keith Howells	President	8-10 Sydenham Road, Croydon, Surrey CR0 2EE, UK
Peter Black	Vice President	Victory House, Trafalgar Place, Brighton BN1 4FY, UK
John Davenport	Vice President	400 Blue Hill Drive, Suite 100, Westwood, MA 02090, USA
Nizom S. Ghanous	Vice President	400 Blue Hill Drive, Suite 100, Westwood, MA 02090, USA
Paul Pring	Vice President	400 Blue Hill Drive, Suite 100, Westwood, MA 02090, USA
Lawrence P. Sullivan	Vice President	400 Blue Hill Drive, Suite 100, Westwood, MA 02090, USA
J. Craig Velasquez	Treasurer	4301 Hacienda Drive, Suite 300, Pleasanton, CA 94588, USA
David P. White	Secretary	4301 Hacienda Drive, Suite 300, Pleasanton, CA 94588, USA

**Management Board Members**

Keith J. Howells	8-10 Sydenham Road, Croydon, Surrey CR0 2EE, UK
Kevin Stovell	Level 2, Festival Tower, Dubai Festival City, PO Box 11302, Dubai, United Arab Emirates
Lawrence P. Sullivan	400 Blue Hill Drive, Suite 100, Westwood, MA 02090, USA
David P. White	4301 Hacienda Drive, Suite 300, Pleasanton, CA 94588, USA
Richard Williams	8-10 Sydenham Road, Croydon, Surrey CR0 2EE, UK

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**Mott MacDonald, LLC**

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road, c/o CT Corporation System

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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TALLAHASSEE, FLORIDA

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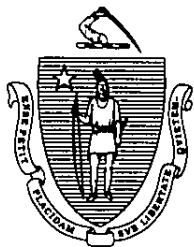
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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

**Michael Malkowski**  
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

August 23, 2012

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed  
in this office by

**MOTT MACDONALD, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C  
on **May 31, 2001**.

I further certify that said Limited Liability Company has not filed a certificate of  
cancellation; that said Limited Liability Company has not been administratively dissolved; and  
that, so far as appears of record, said Limited Liability Company has legal existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

Processed By: