

Florida Department of State
Division of Corporations
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To: Division of Corporations
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TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company
W&W-AFCO Steel LLC

Certificate of Status	0
Certified Copy	0
Page Count	09
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5/12/2015 12:37:26 PM From: To: 8506176383(2/9)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W&W-AFCO Steel 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:

Kim Rolston

Name of Person

W+W-AFCO Steel

Firm/Company

PO BOX 25369

Address

Oklahoma City, OK 73125

City/State and Zip Code

krolston@wwsteel.com

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

For further information concerning this matter, please call:

Kim Rolston

Name of Contact Person

at (405)

Area Code

235-3621

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

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

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. W&W-AFCO Steel 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 35-2530633

(FEI number, if applicable)

4. Upon Qualification

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1730 W. Reno, Oklahoma City, OK 73106

(Street Address of Principal Office)

6. Same

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

SEE ATTACHMENT

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

J. Patrick Hare

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

W&W-AFCO Steel 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
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Plantation FL 33324
City/State/Zip

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TALLAHASSEE, FLORIDA

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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 605, Florida Statutes.

CT Corporation System

By:

Alfred Younan
(Signature)

Alfred Younan

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)

W&W-AFCO STEEL, LLC

Headquarters Physical Address 1730 W. Reno Oklahoma City, OK 73108		AFCO Division Physical Address 1423 E. 6th St. Little Rock, AR 72202
Headquarters Mailing Address P.O. Box 25389 Oklahoma City, OK 73126		AFCO Division Mailing Address P.O. Box 231 Little Rock, AR 72203
Headquarters Telephone & Fax Phone: 405-235-3821 Fax: 405-238-4842		AFCO Division Telephone & FAX 501-340-6200 Fax 501-340-6333

OWNERS, MEMBERS, MANAGERS, AND OFFICERS

Name	Ownership	Status	Home Address
WWSC HOLDINGS, LLC (Member)	100%	Member	1730 W. Reno Oklahoma City, OK 73108
RICHARD WILLIAM COOPER President and Chief Executive Officer	0%	Manager	15608 Bald Cypress Cove Edmond, OK 73013
JOHN PATRICK HARE Executive Vice President, Chief Financial Officer, Secretary and Treasurer	0%	Manager	3200 Oakdale Forest Rd. Edmond, OK 73013-5600
KIMBERLY DAWN ROLSTON General Counsel, Assistant Secretary	0%	Officer	3033 Quail Crossing Way Edmond, OK 73034
WILLIAM JOSEPH SNYDER Vice President, Director of Corporate Human Resources	0%	Officer	12 Wellington Colony Little Rock, AR 72211
MICHAEL EVERETT HANKINS Senior Vice President, Sales	0%	Officer	4316 Rankin Road Oklahoma City, OK 73120
BILL R. LINDLEY, II Senior Vice President, Engineering OKC	0%	Officer	632 Citation Dr. Edmond, OK 73025
STEVE HOWARD RICHARDSON Senior Vice President, Engineering OKC	0%	Officer	5636 Ward Acres Road Blanchard, OK 73010-7208
STEVEN PAUL WIGER Senior Vice President, Estimating OKC	0%	Officer	15900 Sheffield Blvd Edmond OK 73013-2077

Name	Ownership	Status	Home Address
TERRY LEE RIEKEN Senior Vice President Project Management OKC	0%	Officer	5401 118th Circle Oklahoma City, OK 73162
GARY LIN VENATOR Vice President, Controller OKC	0%	Officer	1112 Twisted Oak Dr Midwest City, OK 73130
GARY WALTER SACKMAN Vice President Human Resources - OKC	0%	Officer	14 Del Rancho Lane Shawnee, OK 74804
JEFFREY LYNN CHERRY Vice President, Operations OKC	0%	Officer	2016 Goldenrod Ln Midwest City, OK 73130
GREGORY DON BARNETT Vice President Drafting & BIM Management - OKC	0%	Officer	3100 Westbury Glen Blvd Oklahoma City, OK 73179
TODD ALAN PARK Vice President Information Technology - OKC	0%	Officer	601 NW 163rd Street Edmond, OK 73013
TIMOTHY LEE HUNTER Vice President Project Manager - OKC	0%	Officer	417 Country Club Terrace Edmond, OK 73025
PAUL ANTHONY DEMAGGIO Senior Vice President Marketing - New Mexico	0%	Officer	3500 Embudito NE Albuquerque, NM 87111-5539
ROBERT JAY MEADOR Executive Vice President and General Manager -Lubbock	0%	Officer	4518 West 13th St. Lubbock, TX 79416-4822
DAVID WAYNE WEBB Senior Vice President, Production Manager - Lubbock	0%	Officer	2608 Newcomb Lubbock, TX 79415
KENNETH EARL SENTER Vice President, Estimating - Lubbock	0%	Officer	4806 79 th St Lubbock, TX 79424-3106
RICHARD DALE WATERS Vice President, Accounting Lubbock	0%	Officer	5725 70th Place Lubbock, TX 79424-1819

Name	Ownership	Status	Home Address
BOBBY WAYNE CONNER Vice President, Project Management - Lubbock	0%	Officer	4831 10th Street Lubbock, TX 79416-4625
JUAN EDUARDO MENDOZA Vice President, Engineering - Lubbock	0%	Officer	2121 29th Street Lubbock, TX 79411-1409
LESLIE TODD RICHBURG Vice President, Sales Manager - Lubbock	0%	Officer	4414 -62nd St. Lubbock, TX 79414
GRADY EDWIN HARVELL President, Chief Operating Officer AFCO Division	0%	Manager	5201 FAIRWAY AVE #33 N. Little Rock, AR 72116
GARY DON JOHNSON Senior Vice President, Contracts AFCO Division	0%	Officer	22 Marcella Dr. Little Rock, AR 72223
DEANE THOMAS WALLACE Senior Vice President, Sales & Estimating AFCO Division	0%	Officer	4112 Lacy Lane Little Rock, AR 72223
VICTOR ROGER COBB Senior Vice President, Accounting/Administration AFCO Division	0%	Officer	1215 Claycut Cir N. Little Rock, AR 72116
EDGAR GARLAND HALL Vice President, Planning AFCO Division	0%	Officer	22 Cornerstone Dr. Greenbrier, AR 72058
JAMES PERRY GINN Vice President, Sales and Marketing AFCO Division	0%	Officer	P.O. Box 231 Little Rock, AR 72203
JAMES ARTHUR HARRIS Vice President, Bridge Contracts AFCO Division	0%	Officer	P.O. Box 231 Little Rock, AR 72203
KEITH LYNN SELBY Vice President, Bridge/Heavy Structural AFCO Division	0%	Officer	505 Parliament Cove Little Rock, AR 72211
KEVIN RAY REYNOLDS Vice President, Sales & Estimating AFCO Division	0%	Officer	13424 Melrose Dr. Alexander, AR 72002

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Name	Ownership	Status	Home Address
MICHAEL ANDREW NOERNBERG Vice President, Engineering & Quality Assurance AFCC Division	0%	Officer	17000 Congo Farndale Rd. Little Rock, AR 72210
CAROLE ANN VESTAL Vice President, Purchasing	0%	Officer	3131 Magnolia N. Little Rock, AR 72116
GLENN ALAN VANENK Vice President, Contracts AFCC Division	0%	Officer	#8 Norfolk Dr. Mauumelle, AR 72113
MIKE MCDONALD Vice President, Operations AFCC Division	0%	Officer	5520 Nassau Cove Benton, AR 72019

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TALLAHASSEE, FLORIDA

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W&W-AFCO STEEL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5724716 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2366285

DATE: 05-11-15