

M16000003309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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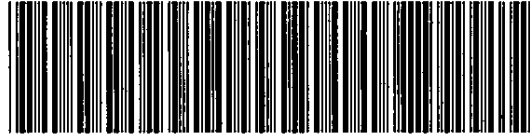
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

4/22/16

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Aegion Coating Services, 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:

Sherri Krawitz

Name of Person

Aegion Corporation

Firm/Company

17988 Edison Avenue

Address

Chesterfield, MO 63005

City/State and Zip Code

skrawitz@aegion.com

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

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APR 21 PM 2:25  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Sherri Krawitz

636

530-8607

at ( )

Name of Contact Person

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

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

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

1. Aegion Coating Services, 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. Texas

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

3. 73-1179503

(FEI number, if applicable)

4. N/A

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

5. 10655 Jefferson Chemical Road, Conroe, TX 77305

(Street Address of Principal Office)

6. 17988 Edison Avenue, Chesterfield, MO 63005

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

Registered agent's acceptance:

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 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.

Dab Reeves

Assistant Vice President

(Registered agent's signature)

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

See attached

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Kenneth L. Young, Senior VP & Treasurer

4-13-16

Typed or printed name of signer

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**AEGION COATING SERVICES, LLC\***  
**OFFICERS AND DIRECTORS**  
**2016**

<b>OFFICERS</b>	
✓ <b>Greta N. Voss</b> <i>President</i> 17988 Edison Avenue Chesterfield, MO 63005	Phone: 636-530-8607
✓ <b>David F. Morris</b> <i>Exec. VP, CAO &amp; Secretary</i> 17988 Edison Avenue Chesterfield, MO 63005	Phone: 636-530-8607
✓ <b>David A. Martin</b> <i>Executive Vice President</i> 17988 Edison Avenue Chesterfield, MO 63005	Phone: 636-530-8607
✓ <b>Kenneth L. Young</b> <i>Senior Vice President &amp; Treasurer</i> 17988 Edison Avenue Chesterfield, MO 63005	Phone: 636-530-8607
✓ <b>Kent W. Bartholomew</b> <i>Assistant Secretary</i> 17988 Edison Avenue Chesterfield, MO 63005	Phone: 636-530-8607

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 TALLAMOUNT, FLORIDA

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<b>DIRECTORS/MANAGERS</b>
<b>Charles R. Gordon</b>
<b>David A. Martin</b>
<b>David F. Morris</b>

**Business Address:**  
**17988 Edison Avenue**  
**Chesterfield, MO 63005**

\*A wholly owned subsidiary of Aegion Corporation

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Merger for Aegion Coating Services, LLC (file number 801358603), a Domestic Limited Liability Company (LLC), was filed in this office on December 20, 2010.

It is further certified that the entity status in Texas is in existence.

Delayed Effective Date: December 31, 2010

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TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 13, 2016.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State