

M21000013070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

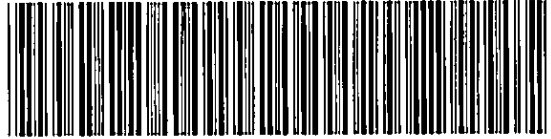
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RECEIVED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 066882 4381522

AUTHORIZATION :



COST LIMIT : \$160,000

ORDER DATE : October 4, 2021

ORDER TIME : 2:55 PM

ORDER NO. : 066882-005

CUSTOMER NO: 4381522

FOREIGN FILINGS

NAME: SANTEC CONSULTING
INTERNATIONAL LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: STANTEC CONSULTING INTERNATIONAL 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:

CORPORATE SECRETARY

Name of Person

STANTEC CONSULTING INTERNATIONAL LLC

Firm/Company

400-10220 103 AVENUE NW

Address

EDMONTON, ALBERTA T5J 0K4 CANADA

City/State and Zip Code

CRYSTAL.LUCKWELL@STANTEC.COM

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

For further information concerning this matter, please call:

JULIE WARREN

Name of Contact Person

at (**780**)

Area Code

969-2015

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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. STANTEC CONSULTING INTERNATIONAL 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. ARIZONA 3. 86-0990606
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 3133 WEST FRYE ROAD SUITE 300 6. 400-10220 103 AVENUE NW
(Street Address of Principal Office) (Mailing Address)

CHANDLER, ARIZONA EDMONTON, ALBERTA T5J 0K4

85226 CANADA

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
By: Alexis Weibull, assistant vice president
(Registered agent's signature)

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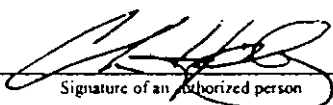
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u> | | <u>Name and Address:</u> | <u>Title or Capacity:</u> | | <u>Name and Address:</u> |
|---|----------|----------------------------------|--|----------|--------------------------------|
| <input checked="" type="checkbox"/> Manager | Name: | STUART E. LERNER | <input checked="" type="checkbox"/> Manager | Name: | CATHERINE SCHEFER |
| <input type="checkbox"/> Member | Address: | 475 FIFTH AVENUE | <input type="checkbox"/> Member | Address: | STANTEC HOUSE |
| <input type="checkbox"/> Authorized | | 12TH FLOOR | <input type="checkbox"/> Authorized | | KELBERN COURT, BIRCHWOOD |
| Person | | NEW YORK, NY 10017-7239 | Person | | WARRINGTON, GB WA3 6UT |
| <input type="checkbox"/> Other | | <input type="checkbox"/> Other | <input type="checkbox"/> Other | | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Manager | Name: | JEFFREY P. STONE | <input type="checkbox"/> Manager | Name: | CHRISTOPHER O. HEISLER |
| <input type="checkbox"/> Member | Address: | 61 COMMERCIAL STREET | <input type="checkbox"/> Member | Address: | 400-10220 103 AVENUE NW |
| <input type="checkbox"/> Authorized | | SUITE 100 | <input checked="" type="checkbox"/> Authorized | | EDMONTON, AB T5J 0K4 |
| Person | | ROCHESTER, NY 14614-1009 | Person | | CANADA |
| <input type="checkbox"/> Other | | <input type="checkbox"/> Other | <input type="checkbox"/> Other | | <input type="checkbox"/> Other |
| <input type="checkbox"/> Manager | Name: | STANTEC CONSULTING SERVICES INC. | <input type="checkbox"/> Manager | Name: | |
| <input checked="" type="checkbox"/> Member | Address: | 370 INTERLOCKEN BLVD | <input type="checkbox"/> Member | Address: | |
| <input type="checkbox"/> Authorized | | SUITE 200 | <input type="checkbox"/> Authorized | | |
| Person | | BROOMFIELD, CO 80021-8009 | Person | | |
| <input type="checkbox"/> Other | | <input type="checkbox"/> Other | <input type="checkbox"/> Other | | <input type="checkbox"/> Other |

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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)

10. 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.


 Signature of an authorized person

CHRISTOPHER O. HEISLER

Typed or printed name of signer

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

STANTEC CONSULTING INTERNATIONAL LLC

ACC file number: L09482115

was incorporated under the laws of the State of Arizona on 04/27/2000, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 10/04/2021



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director