

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15538

FILED  
Dec 01, 2009  
Secretary of State

Entity Name: KLEINFELDER SOUTHEAST, INC.

**Current Principal Place of Business:**

5015 SHOREHAM PLACE  
SAN DIEGO, CA 92122

**New Principal Place of Business:**

**Current Mailing Address:**

5015 SHOREHAM PLACE  
SAN DIEGO, CA 92122

**New Mailing Address:**

6200 HARRIS TECHNOLOGY BLVD  
CHARLOTTE, NC 28269

FEI Number: 56-1370993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JECQUILINE CASPER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SALONTAI, GERALD J  
Address: 5015 SHOREHAM PLACE  
City-St-Zip: SAN DIEGO, CA 92122

Title: SD ( ) Delete  
Name: CAREY, RUSSELL O  
Address: 5015 SHOREHAM PLACE  
City-St-Zip: SAN DIEGO, CA 92122

Title: D ( ) Delete  
Name: PATTON, BARTLETT W  
Address: 8 PASTEUR, STE 190  
City-St-Zip: SAN DIEGO, CA 92122

Title: VP D ( ) Delete  
Name: WELLS, RICHARD C  
Address: 313 GALLIMORE DAIRY ROAD  
City-St-Zip: GREENSBORO, NC 24709

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SIEGEL, WILLIAM C  
Address: 5015 SHOREHAM PLACE  
City-St-Zip: SAN DIEGO, CA 92122

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. WELLS

VP

12/01/2009

Electronic Signature of Signing Officer or Director

Date