

Filing and License Fee: \$310.00 minimum

ID Number: 150626



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1 2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- 1 The name of the corporation is Harlan Electric Company
- 2 It is incorporated under the laws of Michigan
- 3 The name, if different, which it elects to use in Rhode Island is:
  - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
  - \_\_\_\_\_
  - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
  - \_\_\_\_\_
- 4 The date of its incorporation is 12-31-40 and the period of its duration is perpetual
- 5 The address of its principal office in the state or country under the laws of which it is incorporated is 2695 Crooks Road  
Rochester Hills, MI 48309
- 6 The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code) (Street Address, not P.O. Box)  
that address is C T Corporation System  
(Name of Agent)
- 7 The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Speciality Electrical Construction Services

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated)

	Name	Address
Director	<u>PLEASE SEE ATTACHMENT #1</u>	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

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By [Signature] 77066

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	PLEASE SEE ATTACHMENT #1	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

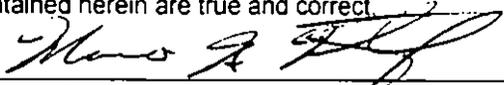
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,500,000 authorized - 100 issued	common		\$1.00 PAR VALUE
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,599,510.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 5,000.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is .313 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 52,752,125.20.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 20,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .0379 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 13, 2005

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

Marco A. Martinez, VP & Treasurer  
\_\_\_\_\_  
Type or Print Name of Authorized Officer

**Harlan Electric Company**

2695 Crooks Road  
Rochester Hills, MI  
Phone: 248.853.4601  
Fax: 248.853.4603

**State of Incorporation:** Michigan  
**Principal Place of Business:** Michigan  
**Date of Incorporation:** December 31, 1940  
**Stock Ownership:** MYR Group Inc. (100%)  
**Federal ID:** 38-0627506

**Directors' Names & Addresses**

Gerald B. Engen, Jr., 12150 E. 112<sup>th</sup> Avenue, Henderson, CO 80640

William A. Koertner, 1701 W. Golf Rd., Tower III, Rolling Meadows, IL 60008

**Officers' Names, Titles & Addresses**

William A. Koertner, President  
1701 W. Golf Rd., Tower III, Rolling Meadows, IL 60008

William H. Green, Senior Vice President  
445 Forum Parkway, Rural Hall, NC 27045

Marco Martinez, Vice President and Treasurer  
1701 W. Golf Rd., Tower III, Rolling Meadows, IL 60008

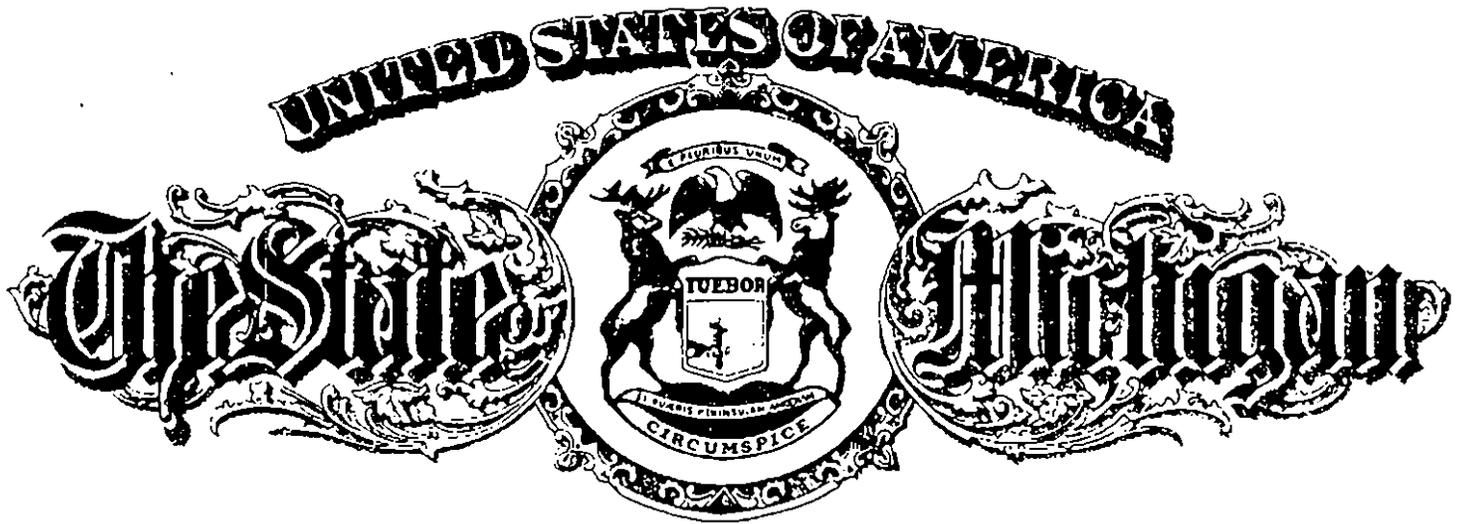
Gerald B. Engen, Jr., Secretary  
12150 E. 112<sup>th</sup> Avenue, Henderson, CO 80640

Gregory T. Wolf, Controller  
1701 W. Golf Rd., Tower III, Rolling Meadows, IL 60008

Susan K. Hyvari, Assistant Secretary  
2695 Crooks Road, Rochester Hills, MI 48309

Sandeep Kumar, Assistant Secretary  
1701 W. Golf Rd., Tower III, Rolling Meadows, IL 60008

Mario F. Paliotti, Assistant Treasurer  
1701 W. Golf Rd., Tower III, Rolling Meadows, IL 60008



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

**HARLAN ELECTRIC COMPANY**

*was validly incorporated on December 31, 1940, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of September, 2005.*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services