

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 121342



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 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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 M.A. Mortenson Company *of*

2. It is incorporated under the laws of Minnesota

3. The name which it elects to use in Rhode Island is M.A. Mortenson Company

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is 03/23/1954 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 700 Meadow Lane North, Minneapolis, Minnesota 55422

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  
(City/Town) (Zip Code)

Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Non-residential building construction. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>SEE ATTACHMENT</u>	
Director _____	
President _____	
Vice President _____	
Secretary _____	
Treasurer _____	

**FILED**  
NOV 20 2001  
By [Signature]  
273831

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100,000	Common		\$0.00
5,000	Preferred	A	\$100.00
278,000	Preferred	B	\$5.00

10. The aggregate number of its issued shares, itemized by classes, par value shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
28,075	Common		\$0.00
0	Preferred	A	\$100.00
0	Preferred	B	\$5.00

11. 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 0; and 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 0.

12. An estimate of the value of all property to be owned by it for the following year, wherever located is \$ 16,700,000.00

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0.00

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 1,200,000,000.00

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0.00.

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated November 8, ~~19~~ 2001

M.A. Mortenson Company

(Exact Corporate Name of Corporation Making Application)

By [Signature]  
 President or  Vice President (check one)

AND  
 By [Signature]  
 Secretary or  Assistant Secretary (check one)

STATE OF MN  
 COUNTY OF Hennepin Anoka

In Minneapolis on this 8<sup>th</sup> day of November, 192001, personally appeared before me Peter Lanzemius + Mark Mortenson, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

[Signature]  
 Notary Public Annette Grabow  
 My Commission Expires: 01/31/2005



**M.A. MORTENSON COMPANY  
OFFICERS AND DIRECTORS**

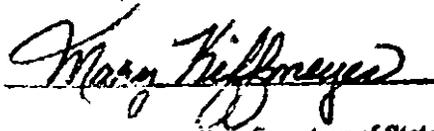
<u>Name</u>	<u>Title</u>	<u>Address</u>
Mauritz A. Mortenson, Jr.	Chm & CEO/Dir	5233 Minnehaha Blvd., Edina, MN 55424
Thomas F. Gunkel	President & COO	4949 Woodhurst Lane; Minnetonka, MN 55345
Paul V. Campbell	Sr Vice-Pres	12410 Cobblestone; Rosemount, MN 55068
Paul I. Cossette	Sr Vice-Pres	7927 E. Mercer Way; Mercer Island, WA 98046
Bradley C. Funk	Sr Vice-Pres	2618 Kittredge Park Rd.; Kittredge, CO 80458
Daniel L. Johnson	Sr Vice-Pres	6951 Highover Drive; Chanhassen, MN 55317
Robert J. Nantonis	Sr Vice-Pres	15260 Brojan Drive; Elm Grove, WI 53122
John V. Wood	Sr Vice-Pres & CFO	9590 Amesbury Lane; Eden Prairie, MN 55344
Peter A. Conzemius	Vice-Pres	2620 Crescent Ridge; Minnetonka, MN 55343
Murray G. Bawden	Vice-Pres	1774 Hanahanai Place; Honolulu, HI 96821
Gregory M. Clark	Vice-Pres	14408 Moonlight Hill; Minnetonka, MN 55345
Craig B. Goettsch	Vice-Pres	2540 Kinderhook Lane; Colorado Springs, CO 80919
Robert G. Hardin	Vice-Pres	2295 Longview Circle; Long Lake, MN 55356
David C. Mortenson	Vice-Pres	2007 Oak Street; South Pasadena, CA 91030
Dean R. Nelsen	Vice-Pres	356 Forest Street; Denver, CO 80220
Mark G. Sherry	Vice-Pres	W313 S657 Wildwood Trail; Delafield, WI 53018
Jacqueline P. Strany	Vice-Pres	18734 Clear View Terrace; Minnetonka, MN 55345
Kenneth L. Sorensen	Vice-Pres	16479 Ashby Lane; Eden Prairie, MN 55346
Craig Southorn	Vice-Pres	6070 Annapolis Lane N.; Plymouth, MN 55446
Thomas W. Wacker	Vice-Pres	226 N. Taliesin Rd; Wales, WI 53183
Earl L. Hacking	Secretary/Dir	8106 Highwood Drive; Bloomington, MN 55438
Mark A. Mortenson	Asst Secy	5441 10th Avenue S.; Minneapolis, MN 55417
Owen A. Jensen	Treasurer	3732 81st Avenue N.; Brooklyn Park, MN 55443
Thomas R. McCune	Director	787 Tramore Lane; Naples, FL 34108
Alice D. Mortenson	Director	5233 Minnehaha Blvd.; Edina, MN 55424

**STATE OF MINNESOTA**

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED 11/13/2001

  
Secretary of State



By

