



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

Application for Certificate of Authority

FOREIGN Business Corporation

2020 MAY -7 AM 11:06

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, 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:

Meyer, Borgman & Johnson, Inc

2. It is incorporated under the laws of:

Minnesota

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: 09/16/1966

And the period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

☐ Date certain for dissolution _____

5. The address of its principal office is:

510 Marquette Ave Suite 900 Minneapolis, MN 55402

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name **Corporation Service Company**

Street Address (NOT a P.O. Box) 222 Jefferson Blvd #200

City/Town **Warwick**

State **RHODE ISLAND**

Zip Code **02888**

MAIL TO:

Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

MAY 07 2020

KL 96004
11:06

STAMP

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Consulting structural engineering 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
Dan Murphy	510 Marquette Ave Suite 900, Minneapolis MN 55402
Jerod Hoffman	510 Marquette Ave Suite 900, Minneapolis MN 55402
Jason Pederson	510 Marquette Ave Suite 900, Minneapolis MN 55402
Kathleen John	510 Marquette Ave Suite 900, Minneapolis MN 55402

Check the box to indicate an attachment ☐

8. (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):

OFFICE	NAME	ADDRESS
PRESIDENT	See attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

Check the box to indicate an attachment ☐

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 STATE NO PAR VALUE
3,000,000	Common	A	.01

10. An estimate, **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. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion 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 compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

<1 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of 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.

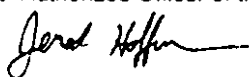
Type or Print Name of Authorized Officer

Jerod Hoffman

Date

4/24/2020

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

MEYER BORGMAN JOHNSON

STRUCTURAL DESIGN • ENGINEERING

Officers

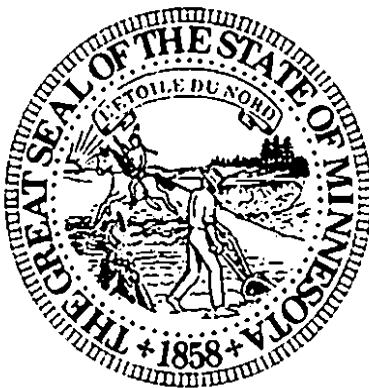
CEO	Daniel Murphy	510 Marquette Ave Suite 900 Minneapolis MN, 55402
President	Jerod Hoffman	510 Marquette Ave Suite 900 Minneapolis MN, 55402
Vice President	Jason Pederson	510 Marquette Ave Suite 900 Minneapolis MN, 55402
Vice President	Daniel Murphy	510 Marquette Ave Suite 900 Minneapolis MN, 55402
Treasurer	Jason Pederson	510 Marquette Ave Suite 900 Minneapolis MN, 55402
Secretary	Kathleen John	510 Marquette Ave Suite 900 Minneapolis MN, 55402

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Meyer, Borgman & Johnson, Inc.
Date Filed:	09/16/1966
File Number:	1K-857
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 04/24/2020



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2020 MAY - 7 AM 11:06



*State of Rhode Island and Providence Plantations
Board of Registration for Professional Engineers*



BE IT KNOWN THAT

Meyer, Borgman and Johnson, Inc.

*having given satisfactory evidence of having the
qualifications required by law is hereby authorized to practice*

**Engineering as a
Corporation**

Structural

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 8892

Issued: 04/22/2020

Expires: 06/30/2020

Patricia K. Walker

Chairperson

Patricia D. Store

Secretary

2020 MAY - 7 AM 11:06

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 07, 2020 11:06 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

