



RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2021 JUN 28 9:55 AM

Application for Certificate of Authority
 FOREIGN Business Corporation

→ 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: Barr Engineering Co.		
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: 05/26/1966		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: 4300 MarketPointe Dr, Ste 200, Minneapolis, MN 55435		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name CT Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2021 JUL 26 2:48 AM

11:50 FILED
 JUL 26 2021
 BY [Signature]
 RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2021 JUL 26 11:50 AM

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

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

Engineering and Environmental Consulting 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
See Attached	

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
100,000	A		0.20
650,000	AA		0.20

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.)

0.034 _____ %

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.

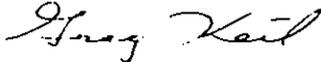
Type or Print Name of Authorized Officer

Gregory D. Keil

Date

6/17/2021

Signature of Authorized Officer of the Corporation



Barr Engineering Co.**Directors****Name and Address**

Secretary, Sr. Vice President	Connell, Douglas E.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Treasurer, Vice President	Berns, Joseph J.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President, Chair	Pint, Christine D.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Nelson, Nick B.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Dent, Nancy J.	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Swanson, Ward D	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Ziemba, Michael J.	3128 14th Ave E Hibbing MN 55746

Other Officers

President	Lee, John T.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President, COO	Keil, Gregory D.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Aiken, James S.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Alfonsi, Kimberly A.	3005 Boardwalk St Ste 100 Ann Arbor MI 48108
Vice President	Anderson Wenz, Erin	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Angerman, Brian	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Ausdemore, Jon	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Bahma, Joel E.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Bankston, Jamie	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Baudler, Amy R.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Bennett, Jeff	1001 Diamond Ridge Ste 110G Jefferson City MO 65109
Vice President	Boleman, Erik L.	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Boom, Thomas	3005 Boardwalk St Ste 100 Ann Arbor MI 48108
Vice President	Borovsky, John P.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Campbell, Richard	1001 Diamond Ridge Ste 1100 Jefferson City MO 65109
Vice President	Campeau, Nathan D.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Chandler, Karen	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Contreras, Ivan A.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Davidssavor, Travis	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Dhadli, Nav	Ste 700 - 808 4th Ave SW Calgary AB T2P 3E8
Vice President	Dott, Eric R.	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Eidem, James	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Erickson, Brigham	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Fandrey, Alan J.	Ste 700 - 808 4th Ave SW Calgary AB T2P 3E8
Vice President	Fasking, Todd M	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Feigum, Cheryl V.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Fetter, Dan J	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Forsmark, William J.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Gaffin, Sara	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Sr. Vice President	Gebhard, Allan M.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Giedd, Daniel L.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Greenleaf, Timothy J.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Greenwald, Brian	4771 50th Street SE Grand Rapids MI 49512
Vice President	Greenwood, Jedediah D.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Grinsel, Jeffrey J.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Grosser, Aaron T.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Haggerty, Michael	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Hansen, Whitney	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Hansen, Tor S.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Hanson, John P.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Hanson, Keith E.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Hardegger, Richard	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Hedblom, Eric P.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Herbert, James P	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Heydt, Alina	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Hughes, Karma G.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Jacobson, Mark A.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Jagunich, James	3128 14th Ave E Hibbing MN 55746
Vice President	Johnson, Matthew B.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Johnson, Ruth A.	650 S Cherry Street Ste 510 Denver CO 80246
Vice President	Jones, Christine A.	3005 Boardwalk St Ste 100 Ann Arbor MI 48108
Vice President	Kaeding, Paul F	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Kalmes, Arthur R.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Keil, Gregory D.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Kero, Pete	3128 14th Ave E Hibbing MN 55746
Vice President	Kieffer, Janna M.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435

Vice President	Kinder, Teresa L.	3005 Boardwalk St Ste 100 Ann Arbor MI 48108
Vice President	Kolstad, Dale	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Kopchynski, Christopher A	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Kowalsky, Nate	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Krohnberg, Terry R	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Kuchinski, Thomas A.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Langseth, James R	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Larson, Harry F	3128 14th Ave E Hibbing MN 55746
Vice President	LeMon, Brian K.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Leuthold, Kurt	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Lindaman, Bradley J.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	MacDonald, Thomas E.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Macejkovic, Julie	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Marshik, Steve E.	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Mattison, Thomas D	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	McGue, Charlene A.	4771 50th Street SE Grand Rapids MI 49512
Vice President	Mead, Corey	170 S Main St Ste 500 Salt Lake City UT 84101
Vice President	Minne, Jon	3128 14th Ave E Hibbing MN 55746
Vice President	Miron, Chris A	4771 50th Street SE Grand Rapids MI 49512
Vice President	Mohseni, Omid M	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Morris, Ty L.	1001 Diamond Ridge Ste 1100 Jefferson City MO 65109
Vice President	Morrison, Robert K.	1001 Diamond Ridge Ste 1100 Jefferson City MO 65109
Vice President	Mullinix, William	3005 Boardwalk St Ste 100 Ann Arbor MI 48108
Vice President	Obermeyer, Robert C	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Osburn, Robert	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Palm, Rick J.	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Palo, Daniel	170 S Main St Ste 500 Salt Lake City UT 84101
Vice President	Partch, Guy	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Perry, Teresa J	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Polzin, Robert A.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Quist, John E	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Radue, Thomas J.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Ramsden, Sara	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Rehn, Charles C.	170 S Main St Ste 500 Salt Lake City UT 84101
Vice President	Renkas, Blaine	Ste 700 - 808 4th Ave SW Calgary AB T2P 3E8
Vice President	Richard, Don E.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Richard, Ellen K.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Rupert, Nick J.	3128 14th Ave E Hibbing MN 55746
Vice President	Russell, Timothy M.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Sands, Mary K	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Schiller, Paul H.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Shoberg, Tony	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Siats, Ryan D.	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Sillanpaa, Brian A.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Sobiech, Scott A	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Solseng, Philip B.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Sorensen, Sheldon J	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Stockness, Michelle A	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Stratton, Sarah	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Stroh, Sara E	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Swenson, Paul T.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Taylor, Chandler P	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Taylor, R. Paul	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Tri, Brian K.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Trinkle, Joel A.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Twaroski, Clifford J.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Umfleet, Daniel E.	3005 Boardwalk St Ste 100 Ann Arbor MI 48108
Vice President	Ver Strate, Richard H.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Vespa, Joseph S	3128 14th Ave E Hibbing MN 55746
Vice President	Westbrock, Jason J	234 W Century Ave Bismarck ND 58503
Vice President	Widboom, Tony	170 S Main St Ste 500 Salt Lake City UT 84101
Vice President	Wilde, David J.	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Williams, Sheryl F	325 S Lake Ave Ste 700 Duluth MN 55802
Vice President	Wong, Miguel	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435
Vice President	Workman, J. Lyall	234 W Century Ave Bismarck ND 58503
Vice President	Wuolo, Raymond W	4300 MarketPointe Dr Ste 200 Minneapolis MN 55435

**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: Barr Engineering Co. ---
Date Filed: 05/26/1966
File Number: 1K-82
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 03/24/2021



Steve Simon

Steve Simon
Secretary of State
State of Minnesota



State of Rhode Island
Board of Registration for Professional Engineers



BE IT KNOWN THAT

Barr Engineering Co.

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

Civil

IN THE STATE OF RHODE ISLAND

Certificate of Authorization No.: 9084

Issued: 07/14/2021

Expires: 06/30/2022

Patricia H. Walker

Chairperson

Patricia D. Stone

Secretary