

**F05000002024**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000078788 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION**

Harlan Electric Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

J. BRYAN APR - 1 2005

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HARLAN ELECTRIC COMPANY

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MICHIGAN

(State or country under the law of which it is incorporated)

3. 38-0627506

(FEI number, if applicable)

4. 12-31-40

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2695 CROOKS ROAD, ROCHESTER HILLS, MI 48309

(Principal office address)

1701 W. Golf Rd., Tower III, Suite 1012, Rolling Meadows, IL 60008

(Current mailing address)

8. Specialty Electrical Construction Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By: Connie Bryan - Special Assistant Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED  
2005 MAR 31 AM 10:12  
HALLAMSEE, FLORIDA  
CORPORATION'S

**A. DIRECTORS**Chairman: PLEASE SEE ATTACHMENT #1

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: PLEASE SEE ATTACHMENT #1

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Marco A. Martinez*

(Signature of Director or Officer listed in number 12 of the application)

14. Marco A. Martinez, Vice President & Treasurer

(Typed or printed name and capacity of person signing application)

FILED  
2005 MAR 31 AM 10:12  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

## ATTACHMENT #1

**Harlan Electric Company**  
2695 Crooks Road  
Rochester Hills, MI  
Phone: 248.853.4601  
Fax: 248.853.4603

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

FILED  
2005 MAR 31 AM 10:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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

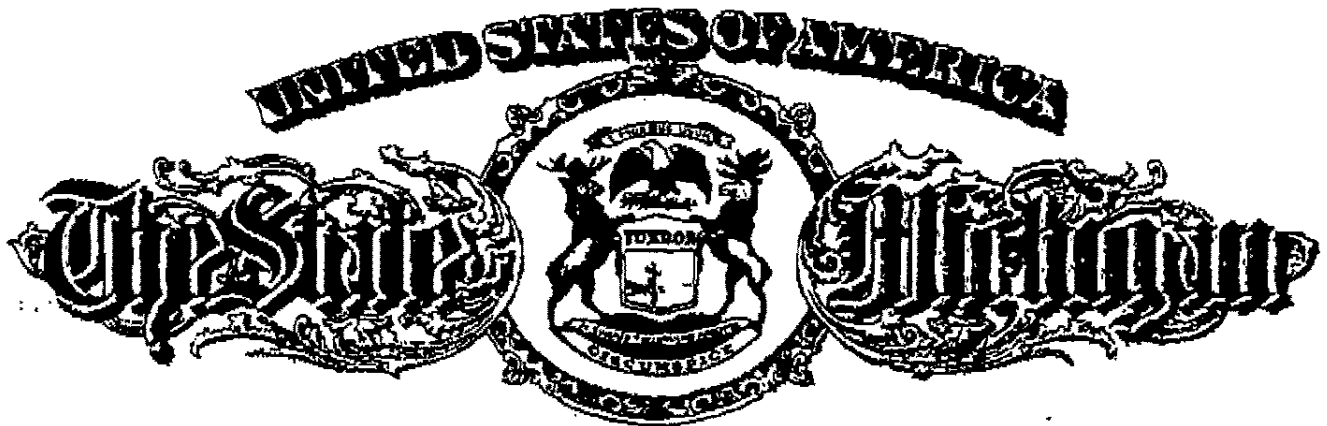
Gerald B. Engen, Jr., Secretary  
12150 E. 112<sup>th</sup> Avenue, Henderson, CO 80640

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

Greg R. Medici, Assistant Treasurer  
1701 W. Golf Rd., Tower III, Rolling Meadows, IL 60008



*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.*

FILED  
2005 MAR 31 AM 10:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 30th day of March, 2005.*

*Andrew J. [Signature]* Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL