



0004106109

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (LIMITED  
LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004106109

Date Filed: 12/22/2020 2:49:56 PM

Foreign Registration Statement (Limited Liability Company)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)
1. The name this limited liability company will use in Idaho is:		
Type of Limited Liability Company	Foreign Limited Liability Company	
Entity name	Windward Engineers & Consultants, LLC	
2. Home Jurisdiction		
The jurisdiction of formation is:	DELAWARE	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Street Address	None	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	None	
5. The complete street address of the principal office is:		
Principal Office Address	ANNE SHINLER 1201 MARQUETTE AVE. SUITE 200 MINNEAPOLIS, MN 55403	
6. The mailing address of the principal office is:		
Mailing Address	ANNE SHINLER 1201 MARQUETTE AVE STE 200 MINNEAPOLIS, MN 55403-4424	
7. Registered Agent Name and Address		
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713	
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
8. Governors		
Name	Title	Address
Ken Loeber	Manager	2173 HAWKINS ST STE D CHARLOTTE, NC 28203-6579
Ken Anderson	Manager	2330 SIOUX TRL NW PRIOR LAKE, MN 55372-9077
Rebecca Crooks-Stratton	Manager	2330 SIOUX TRL NW PRIOR LAKE, MN 55372-9077

B0565-0596 01/04/2021 10:02 AM Received by ID Secretary of State Lawrence Denney



John J Nelson Jr.	Manager	1201 MARQUETTE AVE STE 200 MINNEAPOLIS, MN 55403-4424
Jason Booth	Manager	2330 SIOUX TRL NW PRIOR LAKE, MN 55372-9077

Signature of individual authorized by the entity to sign:

*Ken Loeber* 01/04/2021

Sign Here Date

Job Title: Manager

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDWARD ENGINEERS & CONSULTANTS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINDWARD ENGINEERS & CONSULTANTS, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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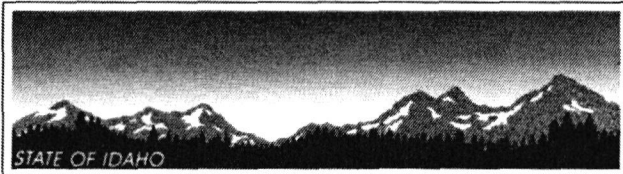
SR# 20208592431

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204263835

Date: 12-08-20



**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

1510 E. Watertower St., Suite 110  
Meridian, Idaho 83642-7993  
Phone: (208) 373-7210 Fax: (208) 373-7210  
<http://www.ipels.idaho.gov>

December 24, 2020

Windward Engineers & Consultants, LLC  
Attn: Anne Shinler  
1201 Marquette Ave., Suite 200  
Minneapolis, MN 55403-2421

RE: State of Idaho Certificate of Authorization

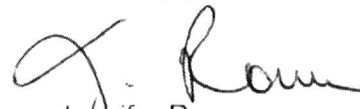
Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Windward Engineers & Consultants, LLC was reviewed and approved. Enclosed you will find Certificate of Authorization #4148. The original application covers the period through December 31, 2021. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file a Foreign Registration Statement with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

  
Jennifer Rowe  
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office  
Attn: Kim Hunter