

Filing and License Fee: \$310.00 minimum

ID Number: 161610



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

FEB 06 2007

By ask
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2007 FEB -6 AM 11:30

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, 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 STS Acquisition Co.
- 2. It is incorporated under the laws of Delaware
- 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 12/23/1994 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 750 Corporate Woods Parkway, Vernon Hills, IL 60061

- 6. The address of its proposed registered office in Rhode Island is 10 Weybosst Street
Providence, RI 02903 (Street Address, not P.O. Box)
(City/Town) (Zip Code)
and the name of its proposed registered agent in Rhode Island at that address is CT Corporation Systems
(Name of Agent)

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

	<u>Name</u>	<u>Address</u>
Director	<u>See Attached List</u>	
Director		
Director		
Director		

(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).

	<u>Name</u>	<u>Address</u>
President	<u>Thomas W. Wolf</u>	<u>750 Corporate Woods Parkway, Vernon Hills, IL</u>
Vice President	<u>Andrew E. Haubert</u>	<u>750 Corporate Woods Parkway, Vernon Hills, IL 60061</u>
Treasurer	<u>Richard W. Christensen</u>	<u>750 Corporate Woods Parkway, Vernon Hills, IL 60061</u>
Secretary	<u></u>	<u></u>

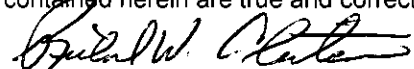
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>500,000</u>	<u>Common</u>	<u>Voting</u>	<u>.01</u>
<u>500,000</u>	<u>Common</u>	<u>Non-Voting</u>	<u>.01</u>
<u>100,000</u>	<u>Common</u>	<u>Voting-Redeemable</u>	<u>.01</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 10,000,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) 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, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 75,000,000.
- (b) An estimate 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 is \$ 50,000.
- (c) 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 is .007% [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this 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.

Date: 2/1/2007



Signature of Authorized Officer of the Corporation

Richard W. Christensen

Type or Print Name of Authorized Officer

STS ACQUISITION CO. INC.
Board of Directors
2006 - 2007

Thomas W. Wolf, President, Chief Executive Officer (Chairman of the Board)

Home Address:
98N W6221 Bristol Lane
Cedarburg, WI 53012

Business Address:
750 Corporate Woods Parkway
Vernon Hills, IL 60061

Andrew E. Haubert, Executive Vice President, Chief Operations Officer

Home Address:
1440 Eagle Ridge Dr.
Antioch, IL 60002

Business Address:
750 Corporate Woods Parkway
Vernon Hills, IL 60061

Robert L. DeGroot

Home Address:
9411 W. Franklin
St. Louis Park, MN 55426

Business Address:
750 Corporate Woods Parkway
Vernon Hills, IL 60061

William J. Weaver

Home Address:
3410 Glenlake Drive
Glenview, IL 60025

Business Address:
750 Corporate Woods Parkway
Vernon Hills, IL 60061

Paul R. Blindauer

Home Address:
2431 Wandering Springs Cr.
Green Bay, WI 54311

Business Address:
750 Corporate Woods Parkway
Vernon Hills, IL 60061

Arthur L. Knight, Jr.

Home Address:
1 E. Schiller.
Apt 7b
Chicago, IL 60610
312-337-7553
(239) 596-1077
or
7020 Verde Way
Naples, FL 34108

Business Address:
Retired

Lance W. Ahearn

Home Address:
2115 N. Lake Drive Lane
Milwaukee, WI 53202
(414) 225-9994

Business Address:
99 Summer Street, Suite 900
Boston, MA 02110

Sandra Guthman

Home Address:
30 E. Cedar Street
Chicago, IL 60611
(312) 266-9507

Business Address:
20 West Kinzie Street, Suite 1110
Chicago, IL 60610

Richard W. Christensen, Treasurer

Home Address:
2075 Charter Point Road
Arlington Heights, IL 60004

Business Address:
750 Corporate Woods Parkway
Vernon Hills, IL 60061

Delaware

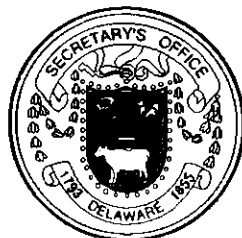
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STS ACQUISITION CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JANUARY, A.D. 2007.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5392466

DATE: 01-29-07