

Filing Fee: \$150.00 165.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: _____

100305



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

- The name of the corporation is Blasland, Bouck & Lee, Inc.
- It is incorporated under the laws of New York
- The name, if different, which it elects to use in Rhode Island is:
 - 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:

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- 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:

- The date of its incorporation is 09/20/07 and the period of its duration is Perpetual
- The address of its principal office in the state or country under the laws of which it is incorporated is 6723 Towpath Road, Box 66, Syracuse, New York 13214-0066 Attn: General Counsel
- The address of its proposed registered office in Rhode Island is Packet Building, 155 South Main St., Providence, RI 02903-2963 and the name of its proposed registered agent in Rhode Island at that address is Corporation Service Company

- The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To provide ~~engineering, geologic, geologic~~ engineering, geologic, environmental consulting and related services.

8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>Please see attached.</u>	
Director _____	
President _____	
Vice President _____	
Secretary _____	
Treasurer _____	

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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>
4,000,000 Voting	Common	N/A	\$0.10
1,000,000 Non-Voting	Common	N/A	\$0.10

10. The aggregate number of its issued shares, 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>
934.4 Voting	Common	N/A	\$0.10
16,183.9 Non-Voting	Common	N/A	\$0.10

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 20,546,318.

(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 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 52,321,820.

(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 \$ 32,200.

(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 .06 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Dated November 24, 1997

BLASLAND, BOUCK & LEE, INC.
(Exact Corporate Name of Corporation Making Application)

By [Signature] William H. Bouck
Executive
 President or Vice President, (check one)
Secretary and CEO
AND
By [Signature] H. Larry Vozzo
 Secretary or Assistant Secretary (check one)

STATE OF NEW YORK
COUNTY OF ONONDAGA

In Syracuse, NY, on this 24th day of November, 1997, personally appeared before me H. Larry Vozzo & William H. Bouck, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

BARBARA L. PRENDERGAST
Notary Public, State of New York
Qualified in Madison Co. No. 02784965684
My Commission Expires 4/23/98

[Signature]
Notary Public
My Commission Expires: 4/23/98

BLASLAND, BOUCK & LEE, INC.**OFFICERS:**

<i>NAME</i>	<i>TITLE</i>	<i>ADDRESS</i>
Robert K. Goldman	President	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066
William H. Bouck	Executive Vice President, Secretary & Chief Executive Officer	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066
Edward R. Lynch	Chief Operating Officer	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066
Dennis C. Brown	Treasurer	4501 Tamiami Trail North, Suite 200 Naples, Florida 34103-3018
H. Larry Vozzo	Assistant Secretary & General Counsel	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066
Stephen J. Siano	Assistant Treasurer	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066
Anthony F. Severini	Assistant Secretary	8001 Irvine Center Drive, Suite 880 Irvine, California 92718-2920

DIRECTORS:

<i>NAME</i>	<i>ADDRESS</i>
Warren V. Blasland, Jr.	185 N.W. Spanish River Boulevard, Suite 110 Boca Raton, Florida 33431-4230
William H. Bouck	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066
Gary E. Eichler	185 N.W. Spanish River Boulevard, Suite 110 Boca Raton, Florida 33431-4230
Tyler E. Gass	1536 Cole Boulevard, Suite 335 Golden, Colorado 80401-3413
Robert K. Goldman	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066
Andrew N. Johnson	8 South River Road Cranbury, New Jersey 08512-9502
Robert J. Kukenberger	One Barker Avenue, 3rd Floor White Plains, New York 10601-1517
George W. Lee, Jr.	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066
Edward R. Lynch	6723 Towpath Road, Box 66 Syracuse, New York 13214-0066