

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

ID Number:

44719



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:

- 1 The name of the corporation is Stearns, Conrad and Schmidt, Consulting Engineers, Inc
- 2 It is incorporated under the laws of Virginia
- 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 Feb. 18, 1972 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 11260 Roger Bacon Drive, Reston, Virginia 20190-5282
- 6 The address of its proposed registered office in Rhode Island is 123 Dyer Street  
Providence, RI 02903 (Street)  
(City/Town) (Zip Code) and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System
- 7 The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Engineering and Consulting services for environmental, solid or hazardous waste management.
- 8 The names and respective addresses of the directors and officers are:

Name	Address
Director <u>(SEE ATTACHED LIST)</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>
1,000,000	COMMON		\$0.24

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>
137,785	COMMON		\$0.24

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 3,446,696.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ NONE.
- (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 0.0 % [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 \$ 25,000,000.
- (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 \$ 30,000.
- (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 0.5 % [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 March 9, 19 98

Stearns Conrad and Schmidt, Consulting Engineers, Inc.  
(Exact Corporate Name of Corporation Making Application)

By [Signature] Robert P. Stearns

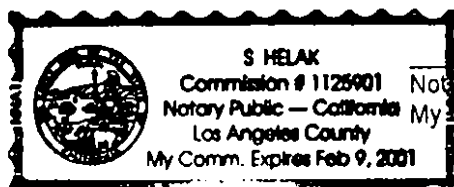
☒ President or ☐ Vice President (check one)

By [Signature] <sup>AND</sup> David E. Ross

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF California  
COUNTY OF Los Angeles

In Long Beach, CA, on this 9th day of March, 19 98, personally appeared before me Robert P. Stearns and David E. Ross, ~~an~~ officer(s) of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.



[Signature] S. Helak  
Notary Public  
My Commission Expires: February 9, 2001

SECTION I.B.  
RESULTS OF BALLOTING FOR BOARD OF DIRECTORS - February 6, 1998  
STEARNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC.  
DBA SCS ENGINEERS

SCS DIRECTORS

Thomas W. Barham	8904 Colesbury Place, Fairfax, VA 22031
Mark B. Beizer, P.E.	3058 Charlemange Ave., Long Beach, CA 90808
Tom Conrad, P.E.	2014 Chadds Ford Drive, Reston, VA 22091
Charles D. Forbes	106 Carnaby Way, N.E., Leesburg, VA 20176
Michael W. McLaughlin, P.E.	8971 Colesbury Place, Fairfax, VA 22031
David E. Ross, P.E.	294 Granada Avenue, Long Beach, CA 90803
Robert P. Stearns, P.E.	344 Fowling Street, Playa del Rey, CA 90293

CORPORATE OFFICERS

Robert P. Stearns, P.E. President Gisela M. Stearns	344 Fowling Street, Playa del Rey, CA 90293
E. T. Conrad, P.E. Executive Vice President	2014 Chadds Ford Drive, Reston, VA 22091
David E. Ross, P.E. Senior Vice President and Assistant Secretary Judith A. Ross	294 Granada Avenue, Long Beach, CA 90803
Michael W. McLaughlin, P.E. Senior Vice President/Secretary Barbara McLaughlin	8971 Colesbury Place, Fairfax, VA 22031
James J. Walsh, P.E. Senior Vice President Cynthia R. Walsh	2141 Raeburn Drive, Cincinnati, OH 45223
William L. Schubert Vice President/Treasurer	29 Shooting Star, Irvine, CA 92714
Mark B. Beizer, P.E. Vice President Cathe H. Beizer	3058 Charlemagne Avenue, Long Beach, CA 90808
Anthony J. DiPuccio, P.E. Vice President	7625 Forest Road, Cincinnati, OH 45255
Thomas Dong Vice President Cynthia Dong	15120 Rancho Centina Rd., Paramount, CA 90723

SECTION I.B.  
CORPORATE OFFICERS (Continued)  
Page 2

S. Kirk Ellis, P.G. Vice President A. Denise Ellis	11733 Locust, Kansas City, MO 64131
Robert B. Gardner, P.E. Vice President Carole Gardner	3901 Crosstree Lane, Valrico, FL 33594
Henry Gold, P.G. Vice President Barbara Lederman	110-50 71 <sup>st</sup> Road, Apt. PHA, Forest Hills, NY 11375
Steven Hamilton Vice President Joyce Hamilton	2700 Slow Turtle Cove, Austin, TX 78746
Bradley Johnston Vice President Janet Johnston	2539 E. Taxidea Way, Phoenix, AZ 85044
John V. Kinsella Vice President Anne M. Kinsella	14110 - 175th Avenue N.E., Redmond, WA 98052
Kenneth V. LaConde Vice President Anne LaConde	17062 Westport Dr., Huntington Beach, CA 92649
Ambrose McCready, P.E. Vice President Karla McCready	8600 Royal Estates Way, Fair Oaks, CA 95628
Michael J. McGuigan, P.E. Vice President Holly McGuigan	16 West Maple Street, Alexandria, VA 22301
Paul A. Mandeville, P.E. Vice President Kathleen Mandeville	7811 Morning Glen Lane, Alexandria, VA 22310
Jeffrey Marshall, P.E. Vice President Arlyn Marshall	13127 Lazy Glen Court, Herndon, VA 22071
Joseph J. Miller, P.E. Vice President	7918 Fall Creek Road, #307, Dublin, CA 94568

SECTION I.B.  
CORPORATE OFFICERS (Continued)  
Page 3

Eric R. Peterson, P.E. Vice President Beth Peterson	21754 Rolling Woods Place, Sterling, VA 20164
David E. Roberson Vice President Sally Brough	527 North 64th, Seattle, WA 98103
Krishan K. Saigal, P.E. Vice President Sarita Saigal	27333 Rainbow Ridge Rd., Palos Verdes, CA 90274
W. Gregory Vogt Vice President Claire Eberwein	1647 Preston Road, Alexandria, VA 22302
Jasenska V. Zbozinek, PhD. Vice President Ladislav Zbozinek	5131 E. Butler Drive, Paradise Valley, AZ 85253



# Commonwealth of Virginia



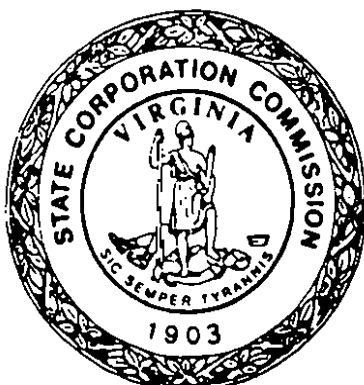
## State Corporation Commission

I Certify the Following from the Records of the Commission:

the foregoing is a true copy of the ARTICLES OF RESTATEMENT of STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. issued May 23, 1988.

Nothing more is hereby certified.

RECEIVED  
SECRETARY OF THE  
CORPORATION  
Mar 10 3 06 PM '98



Signed and Sealed at Richmond  
on this Date: February 24, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission