Filing, Fee: \$150.00

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

ID Number:

99719



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

		nt to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation—hereby applies entificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:					
1	The	e name of the corporation is <u>Stearns. Conrad and Schmidt. Consulting Engineers, Inc. /</u>					
2.	It is	s incorporated under the laws of Virginia					
3.	The	e 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," "incorporated," or "limited" (or an abbreviation thereof), then list the name of the corporation with the addition of 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	e 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					
		(Street)					
		Providence 02903 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)					
	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.					
В.	The	The names and respective addresses of the directors and officers are:					
		Name Address					
	Dire	ctor (SEE ATTACHED LIST) FLED					
	Dire	ector					
	Pres	sidentMAK 1 U 1998					
	Vice	President By A#55					
	Seci	retary 201/38					

Treasurer_

						•				
9.	The aggre	egate number of diseries, if any, v	shares which it has aut vithin a class, is:	hority to issue, itemiz	ed by classes, par value of shar					
	Number o	f Shar <u>es</u>	Class	Series	Par Value or Stateme Shares are without P					
	1,000		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 c	lass, is:			Par Value or Statemo					
	Number o	of Shares	Class	<u>Series</u>	Shares are without P	ar Value				
	137	,785	COMMON		\$0.24					
11.	\$ <u>_3</u>	446,696			corporation for the following yea					
	(b) An 6	estimate of the NONE	value of the corporation	i's property to be lo	cated within Rhode Island durin	g the following year is				
	local follo	ted within this st wing year, where	ate during the following y ever located <u>0.0 </u>	% [divide (b) by (a) ar	e estimated value of the property e of all property of the corporation and multiply by 100 to obtain the pe	rcentage].				
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the follow \$\ \bigs_25,000,000				the following year is						
(b) An estimate of the gross amount of business to be transacted by the corporation at or Island during the following year is \$30.000					the corporation at or from place	es of business in Rhode				
	corp be t	estimate, expresoration at or fro ransacted by the centage].	ssed as a percentage, o m places of business in t e corporation during the f	f the proportion that his state during the following year0.	the gross amount of business allowing year bears to the gross a [divide (b) by (a) and multiple (b) by (b) and multiple (b) by (a) and multiple (b) by (a) and multiple (b) by (a) and multiple (b) by (b) and multiple (b) by (c) and multiple (b) and multiple (b) by (c) and multiple (b) and mu	to be transacted by the mount thereof which will tiply by 100 to obtain the				
13	, This are	diestion is opens	npanied by certified copie or other authorized office	es of its articles of inc er of the jurisdiction of	orporation and all amendments the its incorporation.	ereto, duly authenticated				
Da	ated <u>M</u> a	arch 9	, 19 <u>_</u> 98	Stearns Con (Exact C	rad and Schmidt, Consut Corporate Name of Corporation Ma	ing Engineers, Inc. aking Application)				
				By Les	Steam	Robert P. Stearns				
				<i>,</i>	President or Vice President	(check one)				
				By A	AND AND	David E. Ross				
				<i></i>	Secretary or 🖫 Assistant Secr	etary (check one)				
S	TATE OF	Californi F Los Angel								
	ın Lo	ng Beach, C	A on this 9th	day of Mand	:h, 19 <u>98</u> , persor	nally appeared before me				
<u>R</u>	Robert P	. Stearns a	nd David E. Ross	, ak off	cerSof the corporation, who, und	er oath, verified that the				
ir	nformation	contained in this	Application is true and a	ccurate.	11 11					
		1	S HELA Commission #		710	. Helak				
		Ĭ	Notary Public — Los Angeles (My Comm. Expires	County My commis	sion Expires: <u>February 9. 2</u>	2001				
		1	and the control of th							

SECTION I.B.

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

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Thomas W. Barham Mark B. Beizer, P.E. Tom Conrad, P.E. Charles D. Forbes

Michael W. McLaughlin, P.E. David E. Ross, P.E.

Robert P. Stearns, P.E.

8904 Colesbury Place, Fairfax, VA 22031

3058 Charlemange Ave., Long Beach, CA 90808

2014 Chadds Ford Drive, Reston, VA 22091 106 Carnaby Way, N.E., Leesburg, VA 20176 8971 Colesbury Place, Fairfax, VA 22031

294 Granada Avenue, Long Beach, CA 90803 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

C:/DATA/AM/IB 2/12/98

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 71st 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.

21754 Rolling Woods Place, Sterling, VA 20164

Vice President Beth Peterson

David E. Roberson Vice President Sally Brough 527 North 64th, Seattle, WA 98103

Krishan K. Saigal, P.E.

27333 Rainbow Ridge Rd., Palos Verdes, CA 90274

Vice President Sarita Saigal

W. Gregory Vogt 1647 Preston Road, Alexandria, VA 22302

Vice President Claire Eberwein

Jasenka V. Zbozinek, PhD. 5131 E. Butler Drive, Paradise Valley, AZ 85253

Vice President Ladislav Zbozinek



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS CHARLES ORMS BUILDING

10 Orms Street Suite 324 Providence, R.I. 02904-2228 (401) 277-2565 2.77

9 February 1998

STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. 3711 LONG BEACH BLVD., 9TH FLOOR W. L. SCHUBERT

LONG BEACH.

CA 90807-3315

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers at their meeting of 21 January 1998 . In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a CERTIFICATE OF GOOD STANDING, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the original certificate of such notice be provided within 60 days. this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.

You can contact the Secretary of State's Office by calling (401) 277-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this CERTIFICATE OF GOOD STANDING, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

Please be advised that until receipt of this **CERTIFICATE OF GOOD STANDING** your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

Very truly yours,

L. Robert Smith Secretary

LRS/im

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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.



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