

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

ID Number: 101645



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**FILED**

JUL 17 1998

BY 91859206146

**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 ARCADIS Geraghty & Miller, Inc.
2. It is incorporated under the laws of Delaware
3. The name which it elects to use in Rhode Island is \_\_\_\_\_

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is October 9, 1997 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 \_\_\_\_\_  
Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801
6. The address of its proposed registered office in Rhode Island is 123 Dyer Street  
Providence, RI 02903 and the name of its proposed registered agent in  
(City/Town) (Street) (Zip Code)  
Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
\_\_\_\_\_  
\_\_\_\_\_  
See attached purpose clause

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

	Name	Address
Director	<u>See attached list of directors.</u>	_____
Director	_____	_____
President	<u>See attached list of officers</u>	_____
Vice President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____

Appendix to Rhode Island  
Application for Certificate of Authority

**Purpose Clause of  
ARCADIS Geraghty & Miller, Inc.**

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To provide environmental consulting and remediation services.  
Notwithstanding the foregoing, the purpose of the corporation is to  
engage in any lawful act or activity for which corporations may be  
organized to do business under the laws of Rhode Island.

Appendix to Rhode Island  
Application for Certificate of Authority

**Directors of  
ARCADIS Geraghty & Miller, Inc.**

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1. Steven B. Blake, Chairman of the Board and Managing Director  
1099 18th St., Ste. 2100  
Denver, Colorado 80202
2. John V. Boyette, Jr., Managing Director  
420 Park Ave.  
Greenville, South Carolina 29602
3. John J. McDonnell  
Air Rights Center, 7315 Wisconsin Ave., #245E  
Bethesda, Maryland 20814
4. Richard B. Ray  
3031 S. Columbus St.  
Arlington, Virginia 22206
5. Zoltan A. Stacho  
101 California St., #1075  
San Francisco, California 94111

Appendix to Rhode Island  
Application for Certificate of Authority

**Officers of  
ARCADIS Geraghty & Miller, Inc.**

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1. Steven B. Blake, CEO  
1099 18th St., Ste. 2100  
Denver, Colorado 80202
2. John V. Boyette, Jr., President  
420 Park Ave.  
Greenville, South Carolina 29602
3. John J. Chouinard, Corporate Vice Pres. and Chief Financial Officer  
1099 18th St., Ste. 2100  
Denver, Colorado 80202
4. Gary E. Coates, Corporate Vice President  
1099 18th St., Ste. 2100  
Denver, Colorado 80202
5. Joe A. Hastey, Corporate Vice President  
1099 18th St., Ste. 2100  
Denver, Colorado 80202
6. Dean C. Johnson, Treasurer  
1099 18th St., Ste. 2100  
Denver, Colorado 80202
7. Richard J. Ruffatto, Secretary  
1099 18th St., Ste. 2100  
Denver, Colorado 80202
8. Cathleen M. Speak, Corporate Vice President  
1099 18th St., Ste. 2100  
Denver, Colorado 80202
9. Erhardt Werth, Corporate Vice President  
1099 18th St., Ste. 2100  
Denver, Colorado 80202

**CONSENT TO USE OF NAME**

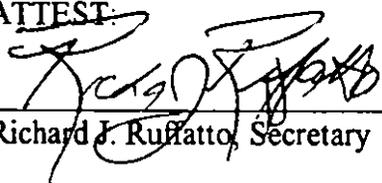
Geraghty & Miller, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the organization-qualification of ARCADIS Geraghty & Miller, Inc. in the state of Rhode Island.

IN WITNESS WHEREOF, the said Geraghty & Miller, Inc. has caused this consent to be executed by its Vice President and attested under its corporate seal by its Secretary this 9th day of July, 1998.

**GERAGHTY & MILLER, INC.**

  
Cathleen M. Speak, Vice President.

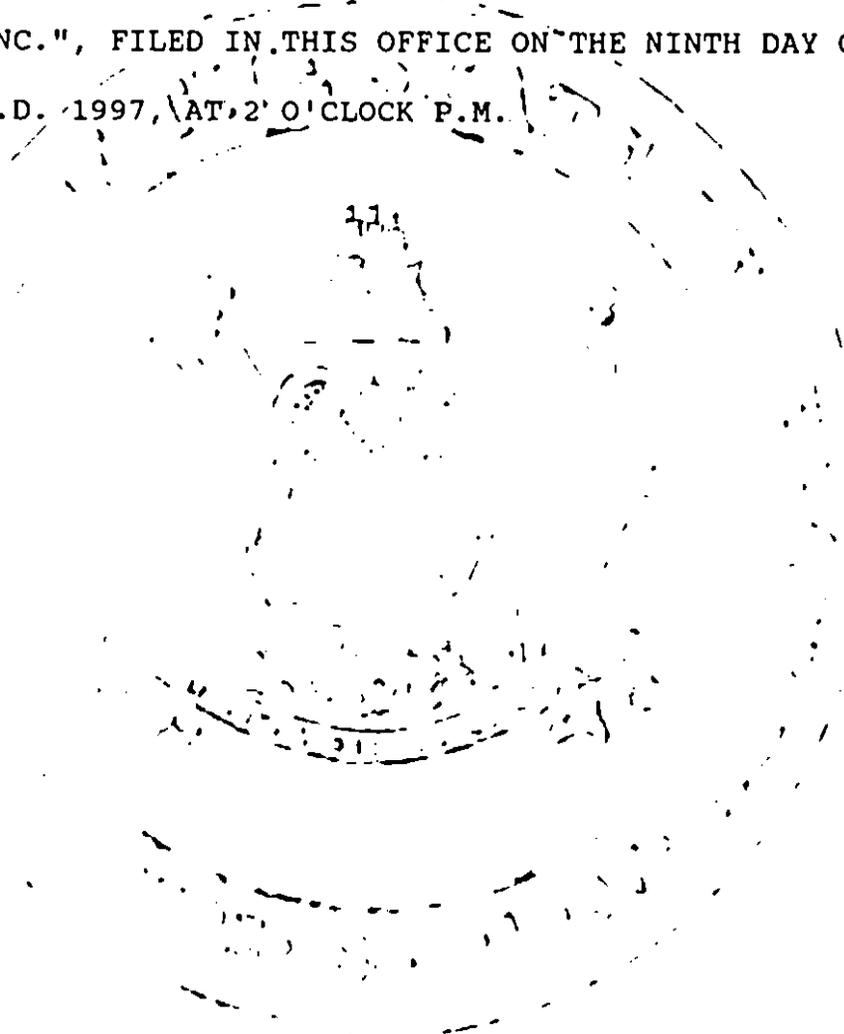
ATTEST:

  
Richard J. Ruffatto, Secretary

(SEAL)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "PIEDMONT OLSEN HENSLEY, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF OCTOBER, A.D. 1997, AT 2 O'CLOCK P.M.



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981273984



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9197025

07-15-98