

Filing fee \$150.00  
License fee: \$15.00 minimum  
(Section 7-1.1-124)

**State of Rhode Island and Providence Plantations**

OFFICE OF THE SECRETARY OF STATE  
CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RI 02903

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

Corp. I.D. # 86347

Parsons Engineering Science, Inc.

To the Secretary of State  
of the State of Rhode Island

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:

FIRST: The name of the corporation is Parsons Engineering Science, Inc.

SECOND: The name which it elects to use in Rhode Island is \_\_\_\_\_

(If the name of 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;)

THIRD: It is incorporated under the laws of California

FOURTH: The date of its incorporation is June 9, 1976 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 100 West Walnut Street, Pasadena, California 91124

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, Rhode Island 02903 and the name of its proposed registered agent in Rhode Island at that address is C.T. Corporation System  
C T CORPORATION SYSTEM

D.F. Hickey  
D.F. HICKEY Signature Asst. Secy.

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. 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.

Engineering Services

**FILED**

SEP 29 1995

By [Signature] 148866

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EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Joel H. Bennett,.....	Director	100 West Walnut Street, Pasadena, California 91124
Curtis A. Bower,.....	Director	100 West Walnut Street, Pasadena, California 91124
Andrew W. Loven,.....	Director	100 West Walnut Street, Pasadena, California 91124
See attached list of officers.....	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
250,000	Common	(No series)	\$1.00

TENTH: 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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	(No series)	\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 22,132,000 .....

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 1.....

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 225,637,000....

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 1 .....

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 30, 1995

Parsons Engineering Science, Inc.  
(Exact Corporate Name of Corporation Making Application)

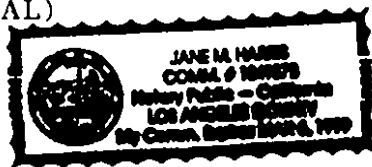
By C. A. Bower  
Curtis A. Bower  
Its Senior Vice President  
and Gary L. Stone  
Gary L. Stone  
Its Secretary

STATE OF California }  
COUNTY OF Los Angeles } Sc.

At Pasadena, in said County on the 30th day  
of May, 1995 before me personally appeared Curtis A.  
Bower, who being by me first duly sworn, declared that  
he is the Senior Vice President of Parsons Engineering Science, Inc.  
that he signed the foregoing document as such Senior Vice President of the  
corporation, and that the statements therein contained are true.

Jane M. Harris  
Notary Public  
Jane M. Harris

(NOTARIAL SEAL)



Appendix to Rhode Island  
Application for Certificate of Authority

**Officers of  
Parsons Engineering Science, Inc.**

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1. Joel H. Bennett, President  
100 West Walnut Street  
Pasadena, California 91124
2. Curtis A. Bower, Senior Vice President and Treasurer  
100 West Walnut Street  
Pasadena, California 91124
3. Andrew W. Loven, Executive Vice President  
100 West Walnut Street  
Pasadena, California 91124
4. Kline P. Barney, Jr., Senior Vice President  
100 West Walnut Street  
Pasadena, California 91124
5. David W. Burstein, Senior Vice President  
100 West Walnut Street  
Pasadena, California 91124
6. Edward Cramsie, Senior Vice President  
100 West Walnut Street  
Pasadena, California 91124
7. Nicholas L. Presecan, Senior Vice President  
100 West Walnut Street  
Pasadena, California 91124
8. Douglas D. Templeman, Senior Vice President  
100 West Walnut Street  
Pasadena, California 91124
9. Christopher J.G. Thompson, Senior Vice President  
100 West Walnut Street  
Pasadena, California 91124
10. Francis W. Amrhein, Vice President  
100 West Walnut Street  
Pasadena, California 91124
11. W. Gary Christopher, Vice President  
290 Elmwood Davis Road  
Liverpool, New York 13088
12. Susan Cole, Vice President and Secretary  
100 West Walnut Street  
Pasadena, California 91124
13. T. Gerald Cole, Vice President  
1301 Marine Village Parkway  
Alameda, California 94501
14. Patrick J. Creegan, Vice President  
1301 Marina Village Parkway  
Alameda, California 94501
15. Richard R. Deussen, Vice President  
100 West Walnut Street  
Pasadena, California 91124
16. Robert L. Glenn, Vice President  
765 Lindsay Blvd.  
Idaho Falls, Idaho 83415
17. Robert W. Hirsch, Vice President  
10521 Rosehaven Street

Appendix to (cont)

Fairfax, Virginia 22030

18. Melvin R. Hockenbury, Vice President  
Two Flint Hill  
Fairfax, Virginia 22030
19. Song T. Huang, Vice President  
100 West Walnut Street  
Pasadena, California 91124
20. Robert W. Jones, Vice President and Assistant Treasurer  
100 West Walnut Street  
Pasadena, California 91124
21. W. Alan Jones, Vice President  
100 West Walnut Street  
Pasadena, California 91124
22. Dennis R. Kasper, Vice President  
199 South Los Robles  
Pasadena, California 91109
23. John H. Koon, Vice President  
199 South Los Robles  
Pasadena, California 91109
24. Bill H. Korneqay, Vice President  
199 South Los Robles  
Pasadena, California 91109
25. Robert A. Lombard, Vice President  
57 Executive Park South  
Atlanta, Georgia 30329-2265
26. Greg W. McBain, Vice President  
9404 Genesee Avenue  
La Jolla, California 92037
27. Stephen Marchetti, Vice President  
4701 Hedgemore Drive  
Charlotte, North Carolina 28209
28. James P. Miller, Vice President  
100 West Walnut Street  
Pasadena, California 91124
29. Phillip J. Morris, Vice President  
199 South Los Robles  
Pasadena, California 91109
30. William D. Patterson, Vice President  
7800 Shoal Creek Road  
Austin, Texas 78757
31. Thomas A. Peters, Vice President  
199 South Los Robles  
Pasadena, California 91109
32. Wilson H. Rownd, Vice President  
19101 Villaview Road  
Cleveland, Ohio 44119
33. Ernest J. Schroeder, Vice President  
7800 Shoal Creek Road  
Austin, Texas 78757
34. John A. Scott, Vice President  
100 West Walnut Street  
Pasadena, California 91124
35. Arlene B. Selber, Vice President  
4701 Hedgemore Drive  
Charlotte, North Carolina 28209

Appendix to (cont)

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- 36. Timothy G. Shea, Vice President  
100 West Walnut Street  
Pasadena, California 91124
- 37. Gary L. Stone, Vice President and Assistant Secretary  
100 West Walnut Street  
Pasadena, California 91124
- 38. Philip N. Storrs, Vice President  
100 West Walnut Street  
Pasadena, California 91124
- 39. Michael A. Sweet, Vice President  
2901 W. Busch Blvd.  
Tampa, Florida 33618
- 40. Allan L. Udin, Vice President  
1700 Broadway  
Denver, Colorado 80290
- 41. Bruce L. Beal, Assistant Secretary  
100 West Walnut Street  
Pasadena, California 91124
- 42. P. Roger Fetterolf, Assistant Secretary  
100 West Walnut Street  
Pasadena, California 91124
- 43. Lawrence D. Mitchell, Jr., Assistant Secretary  
9920 Gulf Freeway  
Houston, Texas 77034



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

20 September 1995

PARSONS ENGINEERING SCIENCE, INC.  
PRUDENTIAL CENTER  
BOSTON, MA 02199-7697

Dear Sir/Madam:

Your application 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 20 September 1995. In accordance with the procedures adopted by this Board, you are requested to provide the following information upon receipt of which the Board will issue your Certificate of Authorization.

The document requested by the Board is a Certificate of Good Standing, 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 to wit prior to the issuance of a Certificate of Authorization by this Board.

As has been indicated, upon receipt of this document, 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.

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.

Very truly yours,

Raymond J. Marshall  
Secretary

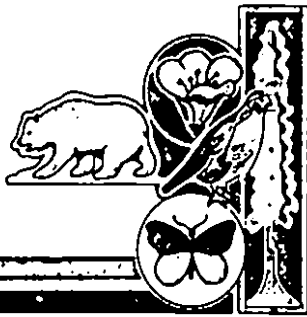
RJM/fm

cc Sandra Williams  
Secretary of State's Office - Corporations

✓ Edith C. Shannon, Technical Specialist  
C T Corp. System, 818 W. Seventh St., Los Angeles, CA 90017

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State  
of  
California  
SECRETARY OF STATE

PARSONS ENGINEERING SCIENCES, INC.

I, *BILL JONES*, Secretary of State of the State of California,  
hereby certify:

That the annexed transcript was prepared by and in  
this office from the record on file, of which it purports to  
be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

September 27, 1995



*Bill Jones*

Secretary of State

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