

Filing Fee: \$50.00

ID Number: 001670060



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

**CERTIFICATE OF CORRECTION**

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:  
Kleinfelder, Inc.
2. The document to be corrected is Application for Certificate of Authority
3. The document being corrected was originally filed on January 17, 2017
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:  
Incorrect "NUMBER OF SHARES" listed as 177,406 Section 9
5. The corrected portion of the document states as follows:  
Correct "NUMBER OF SHARES" is 1,000,000 Section 9
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 23, 2020

**FILED**

APR 28 2020

Deborah S. Butera

Signature of Authorized Officer of the Corporation

Deborah S. Butera, Secretary

Type or Print Name of Authorized Officer

34 HJB/V

AA. 10:38 A.M.

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R.I. DEPT. OF STATE  
BUS. SCS DIV

2020 APR 28 A 10:38



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

**CORRECTED INSTRUMENT - ORIGINAL FILED 1/17/2017**

**Application for Certificate of Authority**

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign 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: <b>Kleinfelder, Inc.</b>		
2. It is incorporated under the laws of: <b>California</b>		
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: <b>4/20/62</b>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <b>550 West C Street, Suite 1200, San Diego, CA 92101</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>Corporation Service Company</b>		
Street Address ( <u>NOT</u> a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>		
City/Town <b>Wawick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

**MAIL TO:**

**Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

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

Engineering consulting services.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
George J. Pierson	550 West C Street, Suite 1200, San Diego, CA 92101
Michael P. Kesler	550 West C Street, Suite 1200, San Diego, CA 92101
John A. Murphy	550 West C Street, Suite 1200, San Diego, CA 92101

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	George J. Pierson - CEO	550 West C Street, Suite 1200, San Diego, CA 92101
VICE PRESIDENT	John A. Murphy - CFO	550 West C Street, Suite 1200, San Diego, CA 92101
TREASURER	Deborah S. Butera - Ast.Sec	550 West C Street, Suite 1200, San Diego, CA 92101
SECRETARY	Charles S. Alpert	550 West C Street, Suite 1200, San Diego, CA 92101

Check the box to indicate an attachment ☒

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:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000,000	Common Stock		No par value

10. An estimate, **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. (Note: Percentage obtained from worksheet.)

0 %

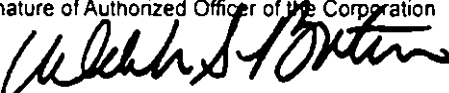
11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

**OFFICERS:**

**George J. Pierson (President/CEO)**  
**John A. Murphy (CFO/Assistant Secretary)**  
**Charles S. Alpert (Secretary)**  
**Deborah S. Butera (Assistant Secretary)**  
**Carl D. Lowman (Assistant Secretary)**

**550 West C Street, Suite 1200, San Diego, CA 92101**  
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12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of this filing.	
13. Date when the Certificate of Authority will be effective: <b>CHECK ONE BOX ONLY</b>	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date (Date must be no more than 90 days from the date of filing) _____	
Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer	Date
Deborah S. Butera	Original application signed 12/28/16
	Corrected 4/23/2020
Signature of Authorized Officer of the Corporation	
	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

Certificate of Status submitted with original filing

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**KLEINFELDER, INC.**

**FILE NUMBER:** C0431576  
**FORMATION DATE:** 04/20/1962  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 06, 2017.

**ALEX PADILLA**  
**Secretary of State**

RECEIVED  
R.I. DEPT. OF STATE  
DIV. OF REG. DIV.  
2017 JAN 17 PM 12:01

Current Certificate of Status

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

KLEINFELDER, INC.

FILE NUMBER: C0431576  
FORMATION DATE: 04/20/1962  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of April 07, 2020.

ALEX PADILLA  
Secretary of State



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

April 28, 2020 10:38 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

