

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

ID Number:

129775



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  
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, 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 Schirmer Engineering Corporation

2. It is incorporated under the laws of Delaware

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 June 05, 1964 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 c/o The Prentice-Hall Corporation System, Inc, 2711 Centerville Rd, Wilmington De 19808

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900  
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its proposed registered agent in R hode Island at  
(City/Town) (Zip Code)

that address is Corporation Service Company  
(Name of Agent)

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

The purpose is to provide fire protection engineering, building code consulting, security system design and loss control services. To engage in any act or activity for which corporations may be organized.

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

	<u>Name</u>	<u>Address</u>
Director	<u>See attached officers/directors rider</u>	
Director		
President		
Vice President		
Treasurer		
Secretary		

FILED  
FEB 04 2003  
By [Signature]

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 Statement that Shares are without Par Value
20,000	Common	None	\$1.00

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
4,066	Common	None	\$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 500,000.00

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00

(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, is 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 \$ 20,000,000

(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 \$ 5,000

(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 is .03 % (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.

Date: December 06, 2002

Schirmer Engineering Corporation  
 Print Exact Name of Corporation Making Application

By Richard E. Barry  
 President or  Vice President (check one)

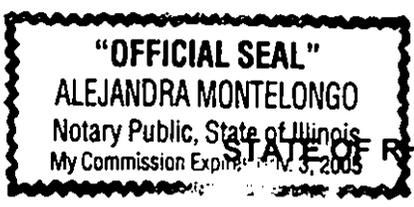
AND

By Leonor de la Torre  
 Secretary or  Assistant Secretary (check one)

STATE OF Illinois  
 COUNTY OF COOK

In Chicago, on this 6<sup>th</sup> day of December, 2002, personally appeared before me Richard E. Barry who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Alejandra Montelongo  
 Notary Public  
 My Commission Expires: 11-3-2005



**Schirmer Engineering Corporation**

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**Directors****Carl F. Baldassarra****Director**

Primary Address: 707 Lake Cook Rd.  
Deerfield, IL 60015

**Richard E. Barry****Director**

Primary Address: 200 East Randolph Street  
8th Floor  
Chicago, IL 60601

**Thomas J. Rodell****Director**

Primary Address: 200 East Randolph Street  
Chicago, IL 60601

**Officers****Carl F. Baldassarra****President**

Primary Address: 707 Lake Cook Rd.  
Deerfield, IL 60015

**Craig E. Zaleski****Chief Financial Officer**

Primary Address: 200 East Randolph Street  
Chicago, IL 60601

**Diane M. Aigotti****Treasurer**

Primary Address: 200 E. Randolph Street  
Chicago, Illinois 60601

**Leonor de la Torre****Secretary - Law**

Primary Address: 200 East Randolph  
8th Floor Law Department  
Chicago, IL 60601

**Jerome I. Baer****Vice President - Tax**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Richard E. Barry****Vice President & Assistant Secretary - Law**

Primary Address: 200 East Randolph Street  
8th Floor  
Chicago, IL 60601

**Leonard V. Galla****Vice President**

Primary Address: 200 E. Randolph  
Chicago, IL 60601

**Directors / Officers Report As of 12/09/2002**

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**Schirmer Engineering Corporation**

**David P. Nugent**

**Vice President, Loss Control Services**

Primary Address: 707 Lake Cook Rd.  
Deerfield, IL 60015

**Daniel J. O'Connor**

**Vice President, Engineering**

Primary Address: 707 Lake Cook Rd.  
Deerfield, IL 60015

**Mark Rochholz**

**Senior Vice President, Operations**

Primary Address: 707 Lake Cook Rd.  
Deerfield, IL 60015



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

**BOARDS FOR DESIGN PROFESSIONALS**

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS  
BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS  
BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS  
BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860  
(401) 222-2565 Fax: (401) 222-5744

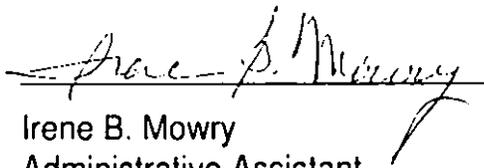
SANDRA WILLIAMS  
SECRETARY OF STATE'S OFFICE  
100 N. MAIN STREET  
PROVIDENCE, RI 02903

18 SEPTEMBER 2002

Pursuant to the provisions of Title 5, Chapter 8, Paragraph 24, of the Rhode Island General Laws, these firms here and named have been approved for a Certificate of Authorization to practice or offer to **practice engineering** within the State of Rhode Island. Any firm which has not been approved and issued a Certificate of Authorization shall not be permitted pursuant to the provisions of Title 5, Chapter 8 of the Rhode Island General Laws to practice or offer to practice engineering within this state. If you have any questions, please feel free to contact the Board and/or its legal counsel at 222-2565.

**These firms listed below have been reviewed by the Board. These firms are APPROVED pending receipt of a Certificate of Good Standing or letter of registration of foreign corporation from your office.**

FCI ENGINEERING, LLC  
NORTHWEST ENGINEERING SERVICES, LLC  
KTA GROUP, INC.  
SCHIRMER ENGINEERING CORP.

  
Irene B. Mowry  
Administrative Assistant

RECEIVED  
SECRETARY OF STATE  
CORPORATE DIV.  
SEP 20 12 17 PM '02

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "SCHIRMER ENGINEERING CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE FIFTH DAY OF JUNE, A.D. 1964, AT 10 O'CLOCK A.M.

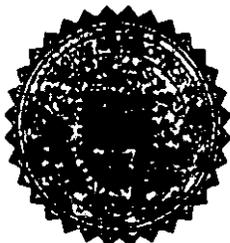
CERTIFICATE OF AMENDMENT, FILED THE THIRTY-FIRST DAY OF JANUARY, A.D. 1983, AT 2 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTH DAY OF OCTOBER, A.D. 1985, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF JULY, A.D. 1987, AT 10 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTIETH DAY OF AUGUST, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2166898

020794103

DATE: 12-23-02