

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

ID Number: 120681



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 TranSystems Corporation *4c 115611 of 2002 cc 5/2/02*
2. It is incorporated under the laws of Missouri
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 4/21/66 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 2400 Pershing Road, Suite 400, Kansas City, MO 64108
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CT Corporation System
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To engage in the practice of engineering and related consulting services.

FILED

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

	<u>Name</u>	<u>Address</u>
Director	<u>See attached list</u>	
Director	_____	_____
President	_____	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

OCT 09 2001

By cc #163
2711634

FILED
OCT 09 2001

By _____

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
250,000	Common	Voting	no par value
200,000	Common	Non-Voting	no par value

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
157,683	Common	Voting	no par value
7,718	Common	Non-Voting	no par value

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 5,884,500.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (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 \$ 95,500,000.
- (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 \$ 0.
- (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 0 % [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: June 7, 2001

TransSystems Corporation

Print Exact Name of Corporation Making Application

By [Signature]

☒ President or ☐ Vice President (check one)

By [Signature]

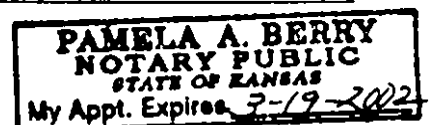
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Kansas
COUNTY OF Johnson

In Kansas City, Missouri, on this 7th day of June, 2001, personally appeared before me Brian G. Larson who, being by me first duly sworn, declared that he/she is the 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.

Notary Public

My Commission Expires: March 19, 2002





October 1, 2001

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

**Re: TranSystems Corporation
Application for Certificate of Authority**

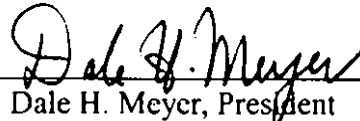
Dear Sir:

In connection with the Application for Certificate of Authority of TranSystems Corporation, a Missouri corporation, to transact business in Rhode Island, please be advised that TranSystems Corporation is affiliated with TranSystems Corporation of Rhode Island, a Rhode Island corporation, by virtue of common ownership. TranSystems Corporation of Rhode Island does hereby consent to use of its corporate name by TranSytems Corporation.

Very truly yours,

TRANSYSTEMS CORPORATION OF RHODE
ISLAND

By: _____


Dale H. Meyer, President

13677 / 46008
VLGRI 884569

2001 BOARD OF DIRECTORS AND CORPORATE OFFICERS

TranSystems Corporation

Board of Directors:

Brian G. Larson, Chairman (term expires 4-02)
George Sadler (term expires 4-02)
David B. Ladner (term expires 4-02)
M. John Vickerman (term expires 4-02)
Edward Emmett. (term expires 4-04)
James E. Martin (term expires 4-04)

Gerald Stitt - Advisory
Richard J. Morsches-- Advisory

Corporate Officers:

Brian G. Larson	President/CEO	2400 Pershing Road, Suite 400 Kansas City, MO 64108
James K. Schaake	Regional Vice President	7800 E. Union Avenue, Ste. 500 Denver, CO 80237
Paul J. Malir	Regional Vice President/Asst. Sec.	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Raul Pena III	Regional Vice President/Asst. Sec.	500 West Seventh Street, Suite 600 Ft. Worth, TX 76102
Richard J. Morsches	Regional Vice President/Asst. Sec.	1051 Perimeter Drive, Suite 1025 Schaumburg, IL 60173-5058
Garry T. Shook	Regional Vice President/Asst. Sec.	4500 Salisbury Road, Ste. 300 Jacksonville, FL 32116
Michael L. Maples	Vice President/Chief Financial Officer/ Secretary/Treasurer	2400 Pershing Road, Suite 400 Kansas City, MO 64108
David M. Bertrand	Vice President/Human Resources	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Eugene J. Pope	Vice President/Project Operations	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Judith M. Kriete	Vice President/ Marketing	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Thomas H. Randall	Vice President/Information Systems	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Cherlyn A. Land	Vice President/Asst. Treas./Controller	2400 Pershing Road, Suite 400 Kansas City, MO 64108

Edward J. Mulcahy	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Theodore J. Cambern, Jr.	Vice President	1051 Perimeter Drive, Suite 1025 Schaumburg, IL 60173-5058
Peter M. Strub	Vice President	150 Executive Center Dr., Suite 208 Greenville, SC 29615
Robert A. Stude	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
M. John Vickerman	Vice President	2100 Reston Parkway, Suite 202 Reston, VA 22091
David B. Ladner	Vice President	500 West Seventh Street, Suite 600 Ft. Worth, TX 76102
Phillip S. Estes	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Gerald G. Albin	Vice President	7800 E. Union Ave., Suite 500 Denver, CO 80237
Marion Rule Cope	Vice President	180 Grand Avenue, Suite 400 Oakland, CA 94612
Mary Wurzel McDonnell	Vice President	55 Public Square, Suite 1650 Cleveland, OH 44113-1901
James R. Fisher	Vice President	320 South Boston, Suite 719 Tulsa, OK 74103
Franklin L. Weatherford	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Thomas G. Swenson	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Charles B. Strum	Vice President	207 N. Broadway, Suite 510 Billings, MT 59101
Charles E. Mader	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Theodore J. Rieck	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Robert E. Pratt	Vice President	559 E Pikes Peak Ave., Suite 300 Colorado Springs, CO 80903
John H. Read	Vice President	34 Salem Street Reading, MA 01867
Richard E. Rockich	Vice President	55 Public Square, Suite 1650 Cleveland, OH 44113-1901

George O. Sadler	Vice President	150 Boush Street, Suite 1000 Norfolk, VA 23510
Dennis K. Hoyle	Vice President	4917 Waters Edge Drive, Suite 175 Raleigh, NC 27606
Michael R. Mariano	Vice President	1450 114 th Avenue, SE, Suite 110 Bellevue, WA 98004
Dale H. Meyer	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Mark C. Walbrun	Vice President	1051 Perimeter Drive, Suite 1025 Schaumburg, IL 60173-5058
Charles J. Stenzel	Vice President	1051 Perimeter Drive, Suite 1025 Schaumburg, IL 60173-5058
Eduardo J. Morales	Vice President	4500 Salisbury Road, Ste. 300 Jacksonville, FL 32116
Robert J. Shumer	Vice President	4500 Salisbury Road, Ste. 300 Jacksonville, FL 32207
John Dobies	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Stephen D. Webb	Vice President	411 N. Kansas Avenue Liberal, KS 67901
Michael A. Priest	Vice President	115 S. Sixth Street, Suite D Independence, KS 67301
Kit Wong	Vice President	180 Grand Avenue, Suite 400 Oakland, CA 94612
Gregory S. Williams	Vice President	1450 114 th Ave., SE, Suite 110 Bellevue, WA 98004
Roger L. Beale	Vice President	150 Boush Street, Suite 1000 Norfolk, VA 23510
Domenic T. Bua	Vice President	34 Salem Street Reading, MA 01867
Gary J. Bua	Vice President	34 Salem Street Reading, MA 01867
Thomas J. Kellogg	Vice President	13911 Gold Circle, Suite 220 Omaha, NE 68144
Michael J. Larsen	Vice President	13911 Gold Circle, Suite 220 Omaha, NE 68144
Bryce A. Ecklein	Vice President	2003 Western Ave., Suite 555 Seattle, WA 98121

Jan Eversen	Vice President	150 Boush Street, Suite 1000 Norfolk, VA 23510
Ken B. Thornton	Vice President	150 Boush Street, Suite 1000 Norfolk, VA 23510
Erin J. Flanigan	Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
James E. Gehman	Vice President	150 Boush Street, Suite 1000 Norfolk, VA 23510
Gary A. Gordon	Vice President	34 Salem Street Reading, MA 01867
Jeffrey Q. Jarvis	Vice President	1661 E Camelback, Suite 210 Phoenix, AZ 85016
Kevin J. Michel	Vice President	115 S Sixth Street, Suite B Independence, KS 67301
Barry S. Knight	Vice President	2003 Western Ave., Suite 555 Seattle, WA 98121
Robert Murdock	Vice President	1347 Palmetto Ave. Winter Park, FL 32789
Manfred Lopatka	Vice President	1347 Palmetto Ave. Winter Park, FL 32789
John T Grow	Vice President	6161 Riverside Drive, Suite C Dublin, OH 43017
James G. Burr	Vice President	1661 E. Camelback, Suite 210 Phoenix, AZ 85016
Brad Johnson	Vice President	411 N. Kansas Avenue Liberal, KS 67901
Mike W. Odom	Vice President	614 SW 11 th Ave., Ste. 401 Portland, OR 97205
Ron Ratliff	Vice President	150 Boush Street, Suite 1000 Norfolk, VA 23510
Richard Warren	Vice President	2003 Western Ave., Suite 555 Seattle, WA 98121
William S. Wills	Asst. Vice President	150 Boush Street, Suite 1000 Norfolk, VA 23510
Steven C. Perrot	Asst. Vice President	4500 Salisbury Road, Ste. 300 Jacksonville, FL 32116
Thomas R. Munson	Asst. Vice President	150 Executive Center Dr., Suite 208 Greenville, SC 29615

Roger N. Post	Asst. Vice President	8218 Nieman Road Lenexa, KS 66214
Steven Y. Schmidt	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Michael A. Meyers	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Jefferson L. Reeder	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Alan L. Derner	Asst. Vice President	500 West Seventh Street, Suite 600 Ft. Worth, TX 76102
Mark Kenneally	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Joseph C. Masterson	Asst. Vice President	500 West Seventh Street, Suite 600 Ft. Worth, TX 76102
DeWayne D. Hansen	Asst. Vice President	7800 E. Union Avenue, Ste. 500 Denver, CO 80237
Gary R. Johnson	Asst. Vice President	7800 E. Union Avenue, Ste. 500 Denver, CO 80237
Thomas J. Rohr	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Todd S. Bright	Asst. Vice President	1051 Perimeter Drive, Suite 1025 Schaumburg, IL 60173-5058
David J. Irving	Asst. Vice President	1051 Perimeter Drive, Suite 1025 Schaumburg, IL 60173-5058
Robert L. Peters	Asst. Vice President	1051 Perimeter Drive, Suite 1025 Schaumburg, IL 60173-5058
Jerome J. Dittman	Asst. Vice President	500 West Seventh Street, Suite 600 Ft. Worth, TX 76102
Kevin A. Rohner	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Jeffrey E. Hemer	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Michael R. Wahlstedt	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Steven T. Sturgeon	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Jerry S. Dill	Asst. Vice President	8218 Nieman Road Lenexa, KS 66214

John R. Larson	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Mark Johnson	Asst. Vice President	4500 Salisbury Road, Ste. 300 Jacksonville, FL 32116
Grace L. Dysico	Asst. Vice President	1051 Perimeter Drive, Suite 1025 Schaumburg, IL 60173-5058
Blair R. Garcia	Asst. Vice President	2100 Reston Parkway, Suite 202 Reston, VA 22091
Jammal Emile	Asst. Vice President	1347 Palmetto Ave. Winter Park, FL 32789
Brain A. Lindamood	Asst. Vice President	500 West Seventh Street, Suite 600 Ft. Worth, TX 76102
Christopher B. Matson	Asst. Vice President	2100 Reston Parkway, Suite 202 Reston, VA 22091
Jeff D. McKerrow	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Robert J. Miller	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Paul J. Padilla	Asst. Vice President	3010 LBJ Freeway, Suite 990 Dallas, TX 75234
Joseph H. Peaster	Asst. Vice President	500 West Seventh Street, Suite 600 Ft. Worth, TX 76102
David Zann	Asst. Vice President	1347 Palmetto Ave. Winter Park, FL 32789
Shelly Y. Robinson	Asst. Vice President	2400 Pershing Road, Suite 400 Kansas City, MO 64108
Shandi C. Stallman	Asst. Treasurer	2400 Pershing Road., Suite 400 Kansas City, MO 64108



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

23 August 2001

TranSystems CORPORATION

CHERIE LAND

2400 PERSHING ROAD, SUITE 400

KANSAS CITY,

MO 64108

~~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 on **August 15, 2001**.
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. A copy of 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) 222-3040. 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,

Board of Registration for Professional Engineers


L. Robert Smith, PE

Secretary

LRS/im

Certified Mail

No. 00120450

STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

TRANSYSTEMS CORPORATION

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 12th day of SEPTEMBER, 2001.


Secretary of State

