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67085

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

MARINE SPILL RESPONSE CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

MARINE SPILL RESPONSE CORPORATION

FIRST: The name of the corporation is.....

SECOND: It is incorporated under the laws of..... Tennessee

THIRD: The date of its incorporation is..... July 30, 1990 and the period
of its duration is..... Perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is
104 East Park Drive, Building 300, Brentwood, TN 37027

FIFTH: The address of its proposed registered office in Rhode Island is..... 123 Dyer Street,
Providence, R. I. 02903

....., and the name of its proposed registered agent in
Rhode Island at that address is..... C T CORPORATION SYSTEM

SIXTH: The purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

MSRC is an independent, not-for-profit corporation dedicated to providing a best-effort response to help clean up large oil spills in the United States offshore and tidal waters, including bays, harbors and river mouths. MSRC intends to establish 22 prestaging areas around the country, including in Rhode Island, to store oil spill response equipment. MSRC has selected its prestaging areas to allow for more rapid response to large spills in higher risk locations covered by MSRC's services. MSRC also intends to respond to oil spills in Rhode Island consistent with its Charter and By-Laws.

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

NAME	OFFICE	ADDRESS
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SEE ATTACHED RIDER

Director

Director

Director

SEE ATTACHED RIDER

President

Vice President

Secretary

Treasurer

EIGHTH: 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 February 12, 1992

MARINE SPILL RESPONSE CORPORATION

By

Joseph E. Lees

Joseph E. Lees

Its Vice-President

and

Patricia E. Lee

Patricia E. Lee

Its Assistant Secretary

FEB 13 3 02 PM '92
 RECEIVED
 SECRETARY OF STATE
 DEPARTMENT OF REVENUE
 STATE OF MARYLAND

- NOTES:
1. Exact corporate name of corporation making the application.
 2. Signatures and titles of officers signing for the corporation.

Exhibit A

OFFICERS AND DIRECTORS

OFFICERS:

President and Director	John D. Costello	1350 I Street, N.W., Suite 300 Washington, D.C. 20005
Vice President Operations/ General Manager	Alan D. Breed	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President Administration and Finance and Treasurer	Stephen F. Saine	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President Readiness/External Affairs	G. Stephen Duca	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President, General Counsel and Secretary	Joseph E. Lees	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Vice President Research & Development	Rainer Engelhardt	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Assistant Treasurer	Douglas J. Ferrari	1350 I Street, N.W. Suite 300 Washington, D.C. 20005
Assistant Secretary	Patricia E. Lee	1350 I Street, N.W. Suite 300 Washington, D.C. 20005

DIRECTORS:

Joseph F. Abely, Jr.
1411 South 21st Street
Arlington, Virginia 22202

James S. Gracey
1210 Corbin Street
Elizabeth, New Jersey 07207

Julius W. Becton, Jr.
President
Prairie View A & M University
3rd Street, Administration Building
Suite 200
Prairie View, Texas 77446

Edwin C. Holmer
78 Bittersweet Lane
New Canaan, Connecticut 06840

Caryl S. Bernstein
Executive Vice President
General Counsel and Secretary
Federal National Mortgage Association
3900 Wisconsin Avenue, N.W.
Washington, D.C. 20016

Donald G. Ogilvie
American Bankers Association
1120 Connecticut Avenue, N.W.
Washington, D.C. 20007

John D. Costello
President
Marine Spill Reponse Corporation
1350 I Street, N.W., Suite 300
Washington, D.C. 20005

Glenn A. Schurman
840 Powell Street
Apartment 302
San Francisco, California 94108

Lee M. Thomas, President
Law Environmental Inc.
114 Townpark Drive, Suite 500
Kennesaw, Georgia 30144-5508

Rec'd & Filed FEB 19 1992

AMT 74701

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Secretary of State

Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 02/07/2012
REQUEST NUMBER: 92038041

CHARTER/QUALIFICATION DATE: 07/30/1990
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0231084
JURISDICTION: TENNESSEE

TO:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
214 OLD HICKORY BLVD
NO. 199
NASHVILLE, TN 37221

I, BRYANT MILLSAPS, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"MARINE SPILL RESPONSE CORPORATION"

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE-FILED	FILING TYPE	FIELD CHANGED
1866-0114	07/30/90	CHART-NONPROFIT	

FOR:

RECEIVED:

FROM:

ON DATE:

RECEIPT NUMBER:



Bryant Millsaps

BRYANT MILLSAPS
SECRETARY OF STATE