



JUN 05 2000

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA JACKSONVILLE**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. GANNETT FLEMING PROJECT DEVELOPMENT CORPORATION  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. DELAWARE 3. 23-2947721  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 1/2/98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Has not commenced business in Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. P.O. Box 67100  
Harrisburg, PA 17106-7100  
(Current mailing address)

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Provide

- 8. design/build & construction management, & environmental remediation  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
- 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable) industrial markets.  
Name: John V. Dougherty  
Office Address: Suite 150, 7751 Belfort Parkway  
Jacksonville, Florida, 32256  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John V. Dougherty  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_ "SEE ATTACHED LISTING" \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_ "SEE ATTACHED LISTING" \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert J. Dietz, President  
(Typed or printed name and capacity of person signing application)

**GANNETT FLEMING PROJECT DEVELOPMENT CORPORATION**  
**OFFICERS AND DIRECTORS**  
**April 3, 2000**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
* Robert J. Dietz	Chairman of the Board and President	207 Senate Avenue Camp Hill, PA 17011
Charles W. Conderman	Executive Vice President	207 Senate Avenue Camp Hill, PA 17011
* David L. Sheridan	Senior Vice President	480 Forest Avenue Locust Valley, NY 11560
* William M. Stout	Vice President and Secretary	207 Senate Avenue Camp Hill, PA 17011
* Donald G. Morosky	Vice President	207 Senate Avenue Camp Hill, PA 17011
Lynn E. Knepp	Treasurer	207 Senate Avenue Camp Hill, PA 17011
Ruby L. Ile	Assistant Secretary	207 Senate Avenue Camp Hill, PA 17011

\* **Directors**

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SECRETARY OF STATE  
HALLMARK CENTER  
HARRISBURG, PA 17103

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GANNETT FLEMING PROJECT DEVELOPMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 2000.

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SECRETARY OF STATE  
DELAWARE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:  
DATE: 04-03-00