

F02000006180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

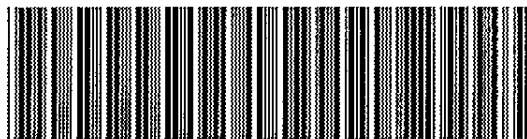
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02 DEC 12 AM 11:12
DIVISION OF CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

December 12, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5743089 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Hatch Associates Consultants, Inc. (NY)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Page 1 of 1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. HATCH ASSOCIATES CONSULTANTS, INC.
(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. New York 3. 13-6094431
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 6, 1931 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6215 Sheridan Drive
Williamsville, NY 14221
(Current mailing address)

8. engineering and related services
(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)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

C T Corporation System

Kevin A. Schumia, Asst. Secy.
(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)

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

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

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

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Richard C. Smith, President
(Typed or printed name and capacity of person signing application)

HATCH ASSOCIATES CONSULTANTS, INC.

CORPORATE DIRECTORS & OFFICERS ADDRESSES:

Chairman/ Corporate Director	Nolan, Ronald R.W.	3500 Sawmill Valley Drive Mississauga, Ont. L5L 3A4
Corporate Director/ President	Smith, Richard C.	4690 Oakwood Lane Clarence, N.Y. 14031
Managing Director, Shared Services	MacDonald, Bruce	49 Raeview Drive, R.R. #3 Stouffville, Ont. L4A 7X4
Corporate Director	Karelus, Gerald A.	5225 Bayview Road Hamburg, N.Y. 14075
Corporate Director	Molfese, Robert	10681 Rosewood Lane Clarence N.Y. 14031
Secretary	Tummers, John P.	35 Shortland Crescent Etobicoke, Ontario M9R 2T2
Dir. Financial Services	Stirling, Doug	34 York View Drive Etobicoke, Ontario M8Z 2E9
Corporate Director	Schultz, Allen	90 Quail Hollow Lane East Amherst, New York 14051
Corporate Director	Pesci, Denis P.	206 Oak Ridge Dr. Venetia, PA. 15367
Corporate Director	McLaughlin, Richard D.	9 Westmoreland Farm Lane Pittsburgh, PA. 15215
Corporate Director	DeCoursey, Paul	2525 Lindenwood Drive Wexford, PA 15090

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