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(Requestor's Name)

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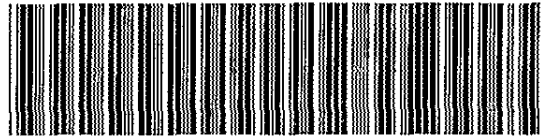
Certificates of Status 1

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fuss & O'Neill, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert S. Potterton, Jr.
(Name of Person)

Fuss & O'Neill, Inc.
(Firm/Company)

146 Hartford Road
(Address)

Manchester, CT 06040-5921
(City/State and Zip code)

For further information concerning this matter, please call:

Robert S. Potterton, Jr. at (860) 646-2469 x5511
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

ROBERT S. POTTERTON, JR.
FUSS & O'NEILL, INC.
146 HARTFORD ROAD
MANCHESTER, CT 06040-5921

SUBJECT: FUSS & O'NEILL, INC.
Ref. Number: W02000034039

We have received your document for FUSS & O'NEILL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00064404


**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. Fuss & O'Neill, 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. Connecticut 3. 060845648
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. August 15, 1967 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 146 Hartford Road, Manchester, Connecticut
(Principal office address)
146 Hartford Road, Manchester, Connecticut 06040-5921
(Current mailing address)
8. Consulting Engineering and Hydrogeology
(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
(City) (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.


(Registered agent's signature)

Patricia Annita Gray
OFFICIAL ASSISTANT SECRETARY

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

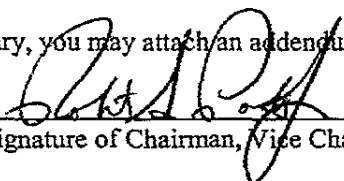
A. DIRECTORS

Chairman: Francis C. Sampson
Address: Fuss & O'Neill, Inc.
146 Hartford Road, Manchester, CT 060400
Vice Chairman: William D. O'Neill
Address: Fuss & O'Neill, Inc.
146 Hartford Road, Manchester, CT 06040
Director: Leonard P. Jahhke, Jr.
Address: Fuss & O'Neill, Inc.
146 Hartford Road, Manchester, CT 06040
Director: Jay J. Giles
Address: Fuss & O'Neill, Inc.
146 Hartford Road, Manchester, CT 06040

B. OFFICERS

President: Jeffrey P. Heidtman
Address: Fuss & O'Neill, Inc.
146 Hartford Road, Manchester, CT 060400
Vice President: James D. Parry
Address: Fuss & O'Neill, Inc.
146 Hartford Road, Manchester, CT 06040
Secretary: Robert S. Potterton, Jr.
Address: Fuss & O'Neill, Inc., 146 Hartford Road, Manchester, CT 06040
Treasurer: Jeffrey P. Heidtman
Address: Fuss & O'Neill, Inc., 146 Hartford Road, Manchester, CT 06040

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 S. Potterton, Jr., Senior Vice President, Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM - PART 12
APPLICATION BY A FOREIGN CORPORATION TO TRANSACT BUSINESS IN FLORIDA
FUSS & O'NEILL, INC.

List of Additional Officers and Directors

July 1, 2002 through June 30, 2003

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Jeffrey P. Heidtman	CEO, Director	146 Hartford Road Manchester, CT 06040
James D. Parry	Director	146 Hartford Road Manchester, CT 06040
Robert S. Potterton, Jr.	Senior Vice President, Director	146 Hartford Road Manchester, CT 06040
Jay J. Giles	Senior Vice President	146Hartford Road Manchester CT 06040
Michael D. Curtis	Senior Vice President, Director	146 Hartford Road Manchester, CT 06040
Peter H. Grose	Senior Vice President, Director	146 Hartford Road Manchester, CT 06040
Richard D. Jones	Senior Vice President, Director	78 Interstate Drive W. Springfield, MA 01089
Christopher R. Klemmer	Senior Vice President, Director	78 Interstate Drive W. Springfield, MA 01089
David F. Hurley	Vice President, Director	146 Hartford Road Manchester, CT 06040
Philip W. Moreschi	Vice President, Director	146 Hartford Road Manchester, CT 06040
Michael P. Sousa	Vice President, Director	235 Promenade Street Providence, RI 02098
John B. Hankins	Vice President, Director	146 Hartford Road Manchester, CT 06040

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FUSS & O'NEILL, INC.

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan Byniewicz", is written over a horizontal line.

Secretary of the State

Date Issued: September 23, 2002