

10/26/2005 09:09

8785926

CT CORPORATION SYSTEM

PAGE 01/07

Division of Corporations

Page 1 of 1

F0500006251

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000251302 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION

USC Engineering, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

RECEIVED

05 OCT 26 AM 9:12

DIVISION OF CORPORATION

05 OCT 26 AM 8:27

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

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. UEC Engineering, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-3603134

(FEI number, if applicable)

4. 09/14/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1515 Arapahoe, Tower 1, Ste. 900, Denver, CO 80202

(Principal office address)

527 Logwood San Antonio, TX 78221

(Current mailing address)

8. General construction and all activities necessary and incidental thereto.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

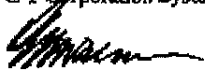
(Zip code)

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.

CT Corporation System

E. A. Wallace
Assistant Secretary

By: 

(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 business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 26 AM 8:27

Florida

Officers who are Licensed PEs

Jimmy D. Williams, #53445, 3529 Marsh Place, Amarillo, Texas 79121

Robert A. Gresham, #62760, 758 Urban Street, Golden, Colorado 80401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 26 AM 8:27

A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

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. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Colleen M. Goff, Secretary

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 26 AM 8:27

**List of Officers and Directors
UEC Engineering, Inc.**

Officers: <u>Name</u>	<u>Title</u>	<u>Status</u>	<u>Address</u>
John B. Zachry	Chairman of the Board/Chief Executive Officer	Current	527 Logwood San Antonio, TX 78221
Gerald P. Burke	President	Current	1515 Arapahoe St., Tower 1, Suite 900 Park Central Building Denver, CO 80202
Eddie T. Barron	Senior Vice President	Current	5601 West IH 40 Amarillo, TX 79106
Thomas Atlee	Executive Vice President	Current	1515 Arapahoe Street, Tower 1, Sta. 900 Park Central Building Denver, CO 80202
Robert A. Gresham	Vice President	Current	1515 Arapahoe Street, Tower 1, Sta. 900 Park Central Bldg. Denver, CO 80202
Daniel E. Henke	Vice President	Current	Utility Engineering Plaza 5601 I-40 West Amarillo, TX 79106
Michael Morris	Vice President	Current	527 Logwood San Antonio, TX 78221
Randy Petrovsky	Vice President	Current	1515 Arapahoe Street, Tower 1, Suite 900 Park Central Building Denver, CO 80202
Barry Richey	Vice President	Current	9420 Underwood, Sta. 200 Omaha, NE 68153
Jimmy D. Williams	Vice President	Current	5601 West IH-40 Amarillo, TX 79106
Richard D. Johnson	Vice President	Current	1515 Arapahoe Street Tower 1, Sta. 900 Denver CO 80202
D. Kirk McDonald	Vice President/Treasurer	Current	527 Logwood San Antonio, TX 78221
Colleen M. Goff	Secretary	Current	527 Logwood

			San Antonio, TX 78221
Shannon P. Morales	Assistant Secretary	Current	527 Logwood San Antonio, TX 78221
Royce W. Corbell	Assistant Secretary	Current	500 South Taylor, Suite 400 Amarillo, TX 79101
Directors:			
<u>Name</u>		<u>Status</u>	<u>Address</u>
John B. Zachry		Current	527 Logwood San Antonio, TX 78221
David S. Zachry		Current	527 Logwood San Antonio, TX 78221
D. Kirk McDonald		Current	527 Logwood San Antonio, TX 78221
Colleen M. Goff		Current	527 Logwood San Antonio, TX 78221

Delaware

PAGE 1

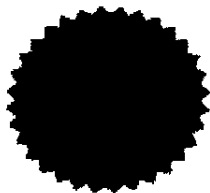
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UEC ENGINEERING, INC." 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 ELEVENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4028695 R300

050831660



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4210746

DATE: 10-11-05