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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McDonough Bolyard Peck, 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:

Cathy Young, Chief Financial Officer
(Name of Person)
McDonough Bolyard Peck, Inc
(Firm/Company)
8315 Lee Highway, Suite 400
(Address)
Fairfax, VA 22031-2215
(City/State and Zip code)

For further information concerning this matter, please call:

Cathy Young at (703) 641-9088
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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

**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. McDonough Bolyard Peck, 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. Virginia 3. 54-1527484
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 8315 Lee Highway, Suite 400, Fairfax, VA 22031-2215
(Principal office address)
8315 Lee Highway, Suite 400, Fairfax, VA 22031-2215
(Current mailing address)


8. Construction Engineering
(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, Florida 33324
(City) (Zip code)

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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) **Anusha Putty**
Vice President
and 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.

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

A. DIRECTORS

Chairman: Charles E. Bolyard, Jr., PSP
Address: 8315 Lee Highway, Suite 400, Fairfax, VA 22031-2215

Vice Chairman: _____
Address: _____

Director: Charles E. Bolyard, Jr., PSP
Address: 8315 Lee Highway, Suite 400, Fairfax, VA 22031-2215

Director: Blake V. Peck, PE
Address: 8315 Lee Highway, Suite 400, Fairfax, VA 22031-2215

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B. OFFICERS

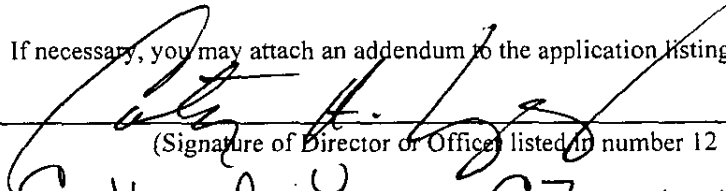
President: Blake V. Peck, PE
Address: 8315 Lee Highway, Suite 400, Fairfax, VA 22031-2215

Vice President: SEE ATTACHED
Address: _____

Secretary: Lynn C. DeWolfe
Address: 8315 Lee Highway, Suite 400, Fairfax, VA 22031-2215

Treasurer: Charles E. Bolyard, Jr., PSP
Address: 8315 Lee Highway, Suite 400, Fairfax, VA 22031-2215

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. Cathy A. Young, CFO & VP Finance
(Typed or printed name and capacity of person signing application)

Senior Vice Presidents

Michael Prezioso, PE, CCM
460 McLaws Circle, Suite 140
Williamsburg, VA 23185

Vice Presidents

Kayoumars Bakhtar, PE, Ph.d
8315 Lee Highway, Suite 400
Fairfax, VA 22031-2215

Christopher J. Payne, PE
8315 Lee Highway, Suite 400
Fairfax, VA 22031-2215

Lynn DeWolfe
8315 Lee Highway, Suite 400
Fairfax, VA 22031-2215

Cathy Young
8315 Lee Highway, Suite 400
Fairfax, VA 22031-2215

John L. MacKay, PE
3101 Poplarwood Court, Suite 301
Raleigh, NC 27604

James T.V.L. Peck, PE
10440 Little Patuxent Parkway, Suite 250
Columbia, MD 21044

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

McDonough Bolyard Peck, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 29, 1989.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
March 17, 2008*

Joel H. Peck
Joel H. Peck, Clerk of the Commission