

Document Number **F95000002126**

**CT CORPORATION SYSTEM**

Requestor's Name  
660 EAST JEFFERSON STREET

Address  
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

**CORPORATION(S) NAME**

800001469579  
-05/01/85--01063--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Management Analysis Company*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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- NonProfit
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- Limited Partnership
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**9. Officers:**

President: See attached list of officers

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

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

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

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

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

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

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

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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

Registered agent's signature: \_\_\_\_\_

Marcia J. Sunahara

(Officer)

Marcia J. Sunahara, Asst. Vice President

(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. J. Michael Zika, Vice President

(Name and capacity of person signing application)

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of  
Management Analysis Company**

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1. KENNETH MCGRAW POOVEY  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
2. FRANK CASE ALEXANDER  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
3. LAWRENCE BURKHARDT, II  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
4. JIMMIE FRED DOLLARD  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
5. JOHN PATRICK JACKSON  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
6. ADDANKI MADHAVA SASTRY  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
7. ROBERT CHARLES TRAYLOR  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401

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DIVISION OF CORPORATIONS  
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**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
Management Analysis Company**

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1. JIMMIE FRED DOLLARD, PRESIDENT/CEO  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
2. GERALD EDWIN HUBBARD, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
3. ROBERT MICHAEL JENS, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
4. JOSEPH MICHAEL ZIKA, VICE PRESIDENT/CFO/TREASURER  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
5. DEXANA GAYLE MACQUARRIE, VICE PRESIDENT/SECRETARY  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
6. WILLIAM CHARLES BIBB, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
7. STANLEY MARK BLACKER, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
8. HARLEY JAMES KIRSCHENMANN, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
9. DARREL GEORGE HUBBARD, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
10. KENNETH GEORGE KOLLER, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
11. JAMES CURTIS MATTIMOE, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401
12. SCOTT EUGENE STATE, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400

**Appendix to (cont)**

**GOLDEN, Colorado 80401**

13. **EUGENE LEI WOOD, JR., VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401**
14. **DEAN L. QUAMME, VICE PRESIDENT  
1819 DENVER WEST DRIVE, SUITE 400  
GOLDEN, Colorado 80401**

**CERTIFIED COPY OF RESOLUTION**

**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE  
IN THE STATE OF FLORIDA**

I, THE UNDERSIGNED J. Michael Zika, DO HEREBY  
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A  
Management Analysis Company  
CERTAIN RESOLUTION OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ A  
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF  
Colorado \_\_\_\_\_, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY  
CALLED MEETING OF THE SAID BOARD, HELD ON April 14 19 95, A  
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING;  
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS  
OF THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED  
OR MODIFIED:

\*RESOLVED THAT Management Analysis Company,  
ORGANIZED AND EXISTING IN THE STATE OF Colorado,  
HEREBY ADOPTS THE NAME MACTEC, A Division of Management Analysis Company  
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND  
FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION  
ARE AUTHORIZED AND DIRECTED TO TAKE ALL STEPS THAT THEY  
DEEM NECESSARY AND APPROPRIATE TO QUALIFY THE CORPORATION  
TO DO BUSINESS WITHIN THE STATE OF FLORIDA UNDER THE NAME  
OF MACTEC, A Division of Management Analysis Company; AND  
RESOLVED FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE  
CORPORATION WITHIN THE STATE OF FLORIDA SHALL BE CARRIED  
OUT UNDER THE NAME MACTEC, A Division of Management Analysis Company

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED  
THE SEAL OF THE SAID CORPORATION, ON THIS THE 14th DAY OF  
April 19 95.

  
\_\_\_\_\_  
J. Michael Zika, Vice President



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, **VICTORIA BUCKLEY**, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

**MANAGEMENT ANALYSIS COMPANY  
(COLORADO CORPORATION)**

file # 941124587 was filed in this office on **NOVEMBER 07, 1994**, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: **MARCH 29, 1995**

*Victoria Buckley*  
SECRETARY OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 11 PH 1:25