

F9800000 2547



ACCOUNT NO. : 072100000032

REFERENCE : 799427 4335960

AUTHORIZATION *Patricia Poyit*

COST LIMIT : \$ 70.00

ORDER DATE : April 28, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 799427-005

CUSTOMER NO: 4335960

CUSTOMER: Ms. Susan Malubay
Ogden Environmental And Energy
5510 Morehouse Drive

San Diego, CA 92121

300002510913-0

FOREIGN FILINGS

NAME: OGDEN TECHNICAL SERVICES CO,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAY -5 AM 11:00
 25/5
 RECEIVED
 99 MAY -5 AM 10:38
 DIVISION OF CORPORATION

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. Ogden Technical Services Co , 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. Delaware (State or country under the law of which it is incorporated) 3. 54-1694984 (FEI number, if applicable)

4. September 21, 1993 (Date of Incorporation) 5. Perpetual (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. 3211 Jermantown Road, Suite 300

Fairfax, VA 22030
(Current mailing address)

8. Construction management and operations and maintenance management
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

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98 MAY 15 AM 11:00

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.

By: K.A. Wibley
(Registered agent's signature) K.A. Wibley, 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 addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

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

Director
Chairman: Henry L. Sanger
Address: 3211 Jermantown Road, Fairfax, VA 22030

Director
Vice Chairman: Peter Allen
Address: 2 Pennsylvania Plaza
New York, NY 10121

Director: Sharon G. Province
Address: 5510 Morehouse Drive
San Diego, CA 92121

Director: Dennis P. O'Brien
Address: 3211 Jermantown Road
Fairfax, VA 22030

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

President: Henry L. Sanger
Address: 3211 Jermantown Road
Fairfax, VA 22030

Vice President: Dennis M. Wance
Address: 3211 Jermantown Road
Fairfax, VA 22030

Secretary: Sharon G. Province
Address: 5510 Morehouse Drive
San Diego, CA 92121

Treasurer: Dennis P. O'Brien
Address: 3211 Jermantown Road
Fairfax, VA 22030

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

13. Sharon G. Province
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Sharon G. Province, Secretary
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OGDEN TECHNICAL SERVICES CO, 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 FIRST DAY OF MAY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -5 AM 11:00

2351747 8300

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Edward J. Freel

9058245

05-01-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: