

F010000002849<sup>8</sup>

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Environmental Strategies Corporation  
(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:

Douglas Gladstone

(Name of Person)

700004192927--7

05/10/01 01059-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Environmental Strategies Corporation dba ESC Strategies Corporation

(Firm/Company)

W01-10944

11911 Freedom Drive Suite 900

(Address)

Reston, VA 20190

(City/State and Zip code)

For further information concerning this matter, please call:

Douglas Gladstone

(Name of Person)

at (703 ) 709-6500

(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

FILED  
01 MAY 29 PM 1:54  
TALLAHASSEE, FLORIDA

mt  
5/29



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 15, 2001

DOUGLAS GLADSTONE  
11911 FREEDOM DR., STE 900  
RESTON, VA 20190

SUBJECT: ENVIRONMENTAL STRATEGIES CORP  
Ref. Number: W01000010944

We have received your document for ENVIRONMENTAL STRATEGIES CORP and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 301A00029385

FILED  
01 MAY 29 09 1:54

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Douglas E. Gladstone, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Environmental Strategies Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia,


was duly adopted on May 18, 2001.

Be it resolved, that Environmental Strategies Corporation,  
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

ESC Strategies Corporation for use in Florida.

Dated: May 18, 2001

  
Signature of either Chairman, Vice Chairman or any officer

Douglas E. Gladstone, Secretary  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. Environmental Strategies Corporation  
(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. Virginia 3. 51-1455751  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 1987 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. 11911 Freedom Drive Suite 900, Reston, VA 20190  
(Principal office address)  
11911 Freedom Drive, Suite 900, Reston, VA 20190  
(Current mailing address)
8. environmental consulting and 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 or Mail Drop Box **NOT** acceptable)  
Name: NRAI Services, Inc.  
Office Address: 526 E. Park Avenue  
Tallahassee, Florida 32301  
(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.*

NRAI Services, Inc.

Robert M. Tuohy ASST. SECRETARY  
Robert M. Tuohy (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.

FILED  
01 MAY 29 AM 1:54  
DEPT. OF STATE

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

A. DIRECTORS

Chairman: please see attached

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: please see attached

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

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

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

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

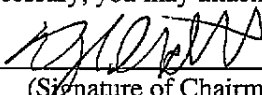
Address: \_\_\_\_\_

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

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

FILED  
01 MAY 29 AM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Douglas Gladstone, Sr. Vice President & Secretary  
(Typed or printed name and capacity of person signing application)

## **Officers Of Environmental Strategies Corporation**

Lynne M. Miller  
10441 Down Patrick Lane  
Great Falls, VA 22066

CEO – ESC (VA)  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

Jan J. Chizzonite  
4815 Bentonbrook Drive  
Fairfax, VA 22030

President – ESC (VA)  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

John A. Simon  
1906 35<sup>th</sup> Street, NW  
Washington, DC 20007

Exec. V.P. – ESC (VA)  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

Douglas E. Gladstone  
6 Beall Spring Court  
Potomac, MD 20854

Senior V.P. & Secretary – ESC (VA)  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

Richard E. Freudenberger  
130 Piazza Way  
San Jose, CA 95129

Senior V.P. – ESC (SJ)  
226 Airport Parkway, Suite 630  
San Jose, CA 95110

James P. Bulman  
719 N. Danville Street  
Arlington, VA 22201

Senior V.P. – ESC (VA)  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

John P. Black  
11203 Longwood Grove  
Reston, VA 22094

Senior V.P. – ESC (VA)  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

Christine F. Cummins  
1125 Westbriar Drive  
Vienna, VA 22180

CFO – ESC (VA)  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

Kenny G. Ogilvie  
336 Ritter Road South  
Sewickley, PA 15143

V.P. & Gen. Mgr. – ESC (PA)  
Campbells Run Road  
Four Penn Center West, Suite 315  
Pittsburgh, PA 15276

Guillermo M. Accame  
8267 Syracuse Court  
Englewood, CO 80112

V.P. – ESC (CO)  
4600 South Ulster, Suite 930  
Denver, CO 80237

FILED  
01 MAY 29 AM 1:51  
FBI - RESTON

**THE BOARD OF DIRECTORS  
OF  
ENVIRONMENTAL STRATEGIES CORPORATION**

Lynne M. Miller  
10441 Down Patrick Lane  
Great Falls, VA 22066

CEO - ESC  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

Michael J. Murphy  
9330 Georgetown Pike  
Great Falls, VA 22066

Chairman - ESC  
Exec. VP-Environmental  
Chubb Env'tl Solutions  
100 William St, 18th Fl  
New York, NY 10038

Douglas E. Gladstone  
6 Beall Spring Court  
Potomac, MD 20854

Senior V.P. & Secretary - ESC  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

Eric M. Ruttenberg  
936 Fifth Avenue, #15B  
New York, NY 10021

Tinicum Incorporated  
800 Third Avenue, 40<sup>th</sup> Fl.  
New York, NY 10022

Robert J. Kelly  
130 Stevens Lane  
Far Hills, NJ 07939

Tinicum Incorporated  
800 Third Avenue, 40<sup>th</sup> Fl.  
New York, NY 10022

Jan J. Chizzonite  
4815 Bentonbrook Drive  
Fairfax, VA 22030

President - ESC  
11911 Freedom Drive, Suite 900  
Reston, VA 20190

Richard E. Freudenberger  
130 Piazza Way  
San Jose, CA 95129

Senior V.P. - ESC  
226 Airport Parkway, Suite 630  
San Jose, CA 95110

FILED  
01 MAY 29 AM 1:54  
FBI - NEW YORK

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

ENVIRONMENTAL STRATEGIES CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 19, 1987.

Nothing more is hereby certified.

FILED  
01 MAY 29 AM 1:51  
STATE CORPORATION COMMISSION

*Signed and Sealed at Richmond on this Date:  
March 21, 2001*



*Joel H. Peck*

Joel H. Peck, Clerk of the Commission