

829626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

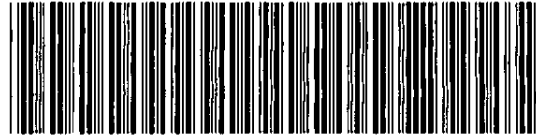
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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000298685020

FILED

17 MAY -2 PM 5:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2017 MAY -2 AM 11:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/5/17

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 5/2/17

ACCT. 120160000072

*en: c 12/11*

Name:	Parsons Brinkerhoff
Document #:	
Order #:	10463604 (1/2)

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:	Certified:
	Plain:
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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ <u>35</u>
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Thank you!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 3, 2017

CT CORP.

TALL., FL 32312

SUBJECT: PARSONS BRINCKERHOFF, INC.  
Ref. Number: 829626

*See  
Attached:  
Please file  
and attach  
initials  
date  
thanks,  
jmc*

We have received your document for PARSONS BRINCKERHOFF, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

The name and document number of conflict is, "F12000004330 - WSP USA CORP. ".

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 617A00008636

RECEIVED  
DEPARTMENT OF STATE  
17 MAY -3 PM 2:25

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

829626

(Document number of corporation (if known))

1. Parsons Brinckerhoff, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. March 5th, 1973

(Date authorized to do business in Florida)

FILED  
17 MAY -2 PM 5:01  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 1, 2017

5. WSP USA Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hillary F. Jassey

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of WSP USA INC. was filed on 10/05/1933, under the name of FLATBUSH ENGINEERING CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 02/04/1935.

A certificate changing name to PARSONS, BRINCKERHOFF ENGINEERING CORPORATION was filed on 01/31/1964.

A Certificate of Merger and Name Change, changing its name to PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC. was filed on 04/29/1964.

Restated Certificate was filed on 03/26/1965.

A Certificate of Amendment was filed on 12/09/1968.

A Certificate of Amendment was filed on 09/15/1975.

A Certificate of Amendment was filed on 04/06/1976.

A Certificate of Amendment was filed on 10/08/1976.

Restated Certificate was filed on 06/04/1981.

A Certificate of Amendment was filed on 04/01/1986.

A Biennial Statement was filed 06/10/1993.

A Biennial Statement was filed 11/05/1993.

A Biennial Statement was filed 03/13/1998.

A Certificate of Change was filed on 09/15/1999.

A Biennial Statement was filed 11/15/1999.

A Biennial Statement was filed 10/04/2001.

A Biennial Statement was filed 10/08/2003.

A Biennial Statement was filed 12/07/2005.

A Certificate of Merger was filed on 11/09/2006.

A certificate changing name to PB AMERICAS, INC. was filed on 11/16/2006.

A Biennial Statement was filed 11/08/2007.

A Biennial Statement was filed 12/04/2009.

A certificate changing name to PARSONS BRINCKERHOFF, INC. was filed on 11/01/2011.

A Biennial Statement was filed 05/04/2012.

A Biennial Statement was filed 11/04/2013.

A Biennial Statement was filed 10/01/2015.

A Certificate of Merger was filed on 12/02/2015.

A Certificate of Merger was filed on 12/07/2015.

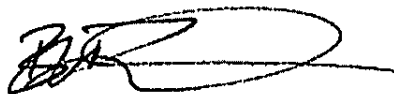
A Certificate of Merger was filed on 12/08/2015.

A certificate changing name to WSP USA INC. was filed on 05/01/2017.

I further certify that no other documents have been filed by such corporation.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 01st day of May  
two thousand and seventeen.*



Brendan W. Fitzgerald  
Executive Deputy Secretary of State

