

Document Number Only

F00000001856

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

100003186951--3
-03/28/00--01046--008
*****70.00 *****70.00

100003186951--3
-04/05/00--01016--004
*****8.75 *****8.75

CERT - 8.75

KCM, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 PM 3:57
RECEIVED
00 MAR 28 AM 10:47

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/28

PLEASE RETURN EXTRA COPY(S)
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THANKS !

CONNIE BRYAN

344



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KCM, INC.

Ref. Number: W00000008204

dlb1a
Tetra Tech | KCM, Inc.

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DIVISION OF CORPORATIONS
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We have received your document for KCM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00016956

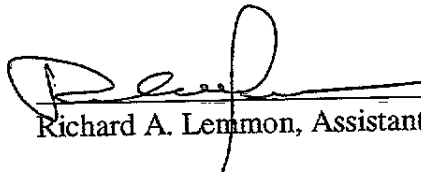
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, Richard A. Lemmon, do hereby certify that this Resolution of the Board of Directors of KCM, Inc., a corporation duly organized and existing under the laws of the State of Washington, was duly adopted on March 30, 2000.

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DIVISION OF CORPORATIONS
00 APR -1 PM 3:57

BE IT RESOLVED, that KCM, Inc., hereby adopts the name Tetra Tech/KCM, Inc. for use in Florida.

Dated: March 30, 2000


Richard A. Lemmon, Assistant Secretary

**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.*

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STATE
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1. KCM, 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. Washington

(State or country under the law of which it is incorporated)

3. 91-0888400

(FEI number, if applicable)

4. September 5, 1972

(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. 670 North Rosemead Blvd, Pasadena, CA 91107 Attn: Kelly McMillin

(Current mailing address)

8. Engineering and consulting services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(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.

C T Corporation System

Margaret Fitzpatrick
(Registered agent's signature)
Margaret Fitzpatrick, Asst. Secy.

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)

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: SEE ATTACHMENT

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. James M. Jaska
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James M. Jaska, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

KCM, INC.

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
CEO / TREASURER	Paul B. Liao	1917 First Avenue	Seattle,	WA	98101
PRESIDENT / COO	Stephen C. Wagner	1917 First Avenue	Seattle,	WA	98101
VP / SECRETARY / CHIEF ENGINEER	John C. McGlenn	1917 First Avenue	Seattle,	WA	98101
VICE PRESIDENT	Gerry R. Jones	1917 First Avenue	Seattle,	WA	98101
VICE PRESIDENT	Tzu-Chun Wang	1917 First Avenue	Seattle,	WA	98101
VICE PRESIDENT	Jan E. Rosholt	1917 First Avenue	Seattle,	WA	98101
VICE PRESIDENT	Jerry D. Minor	1917 First Avenue	Seattle,	WA	98101
VICE PRESIDENT	Allen C. Shewey	1917 First Avenue	Seattle,	WA	98101
VICE PRESIDENT	Barry A. Scott	1917 First Avenue	Seattle,	WA	98101
VICE PRESIDENT	Anthony M. Melone	1917 First Avenue	Seattle,	WA	98101
ASSISTANT TREASURER	James M. Jaska	630 North Rosemead Boulevard	Pasadena,	CA	91107
ASSISTANT SECRETARY	Richard A. Lemmon	630 North Rosemead Boulevard	Pasadena,	CA	91107
DIRECTOR	Paul B. Liao	1917 First Avenue	Seattle,	WA	98101
DIRECTOR	Martin C. Dirks	1917 First Avenue	Seattle,	WA	98101
DIRECTOR	Stephen C. Wagner	1917 First Avenue	Seattle,	WA	98101
DIRECTOR	James M. Jaska	630 North Rosemead Boulevard	Pasadena,	CA	91107
DIRECTOR	John C. McGlenn	1917 First Avenue	Seattle,	WA	98101

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

KCM, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on September 5, 1972.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: March 23, 2000

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

s. gre

Ralph Munro, Secretary of State

00 APR -4 PM 3:51
DIVISION OF CORPORATIONS
FILED