

ACCOUNT NO.

:- 072100000032

REFERENCE :\_ 816705 4341400

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE : August 30, 2000

ORDER TIME : 10:18 AM

ORDER NO. - 816705-030

CUSTOMER NO: 4341400

CUSTOMER:

Ms. Dianne Rice

Washington Group

Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712

700003385327--9

#### FOREIGN FILINGS

NAME:

WASHINGTON CONSTRUCTION CORPORATION

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

## TRANSMITTAL LETTER

	Qualification/T Division of Cor	ax Lien Section porations		-	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
SUBJEC	CT: Washing	ton Construction (	Corpo	ration	
		(Name of co	rporati	on - must include suffix	)
Dear Sir	or Madam:				
CCLUITC	losed "Applicat ate of Existence ct business in F	t, and check are submi	ition fo	or Authorization to Trans register the above refere	sact Business in Florida", enced foreign corporation
Please re	turn all corresp	ondence concerning thi	s matte	r to the following:	
		<u> </u>	Jame o	f Person)	· · ·
		(-		- x 01001x)	
	<del></del>	Œ	irm/Co	ompany)	
		(2	11000	mpany)	
			(Add	****	· · · · · · · · · · · · · · · · · · ·
			(Auu	ress)	
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		(6	JIIY/SIZ	ite/Zip)	
Should yo	ou need to call s	someone concerning this	e matte	r places celli	
		omeone concerning time	s mane	i, picase cair.	
		at /			
	Name of Person	n) at (	(Area	) Code & Daytime Telepho	one Number)
				a car as	one ramber)
STREET	ADDRESS:			MAILING ADDRESS	<b>:</b>
Qualificati	on/Tax Lien Sec	ction		Qualification/Tax Lien	Castia
Division of	f Corporations	•		Division of Corporation	
409 E. Gai				P.O. Box 6327	~
Tallanasse	e, FL 32399.			Tallahassee, FL 32314	
Enclosed i	s a check for th	e following amount:			
<b>570.00</b>	Filing Fee	☐ \$78.75 Filing Fee &		\$78.75 Filing Fee &	<b>1</b> 407 50 7500 75
	<b>U</b>	Certificate of Status	_	Certified Copy	\$87.50 Filing Fee, Certificate of Status &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIAN	ICE WITH SECTION 607.1503, FLORIDA STATE	JTES, THE FOLLOWING IS SUBMITTED TO
1120101211111	ORDION COM OMITTON TO THURSDAY BUSH	COMPANY", "CORPORATION" or ate that it is a corporation instead of a
	on Construction Corporation	
(Name of corp	poration; must include the word "INCORPORATED", "eviations of like import in language as will clearly indicated in the control of the control	COMPANY", "CORPORATION" or
	or partnership if not so contained in the name at present.	inclination in its a corporation instead of a
		ردن ۲۰۰۰
2. Montana	ary under the law of which it is incorporated)	81-0371380
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)
4. April 1, 1	1977 5. perpetus ate of incorporation) (Duration	al
(D	ate of incorporation) (Duration	Year corp. will cease to exist or "perpetual")
6. upon qual	ification	
(Date fir	st transacted business in Florida.) (SEE SECTIONS 6	07.1501, 607.1502 and 817.155, F.S.)
7. 720 Park	Blvd., Boise, ID 83712	
	(Current mailing address)	
	(	
8. Heavy Co	nstruction	
	e(s) of corporation authorized in home state or country	to be carried out in state of Florida)
9. Name and st	treet address of Florida registered agent: (P.O	Box or Mail Drop Box NOT acceptable)
		. Box of Main Drop Box <u>1301</u> acceptable)
Name:	Corporation Service Company	
Office Address:	1201 Hays Street	
Office Address.	***	
	Tallahassee	, Florida, 32301 (Zip code)
		(Zip code)
10. Registered	agent's acceptance:	
Waying been name	and are manifestated around any data around a contract of the	
this application, I	hereby accept the appointment as registered agent an	for the above stated corporation at the place designated in d agree to act in this capacity. I further agree to comply
with the provision	s of all statutes relative to the proper and complete per my position as registered agent.	formance of my duties, and I am familiar with and accept
the obligations of	Corporation Service Company	. 0 1
	By: VWUNSTUCK	
	(Registered agent's signatu	іте)
11. Attached is a	certificate of existence duly authenticated, not more that	ın 90 days prior to delivery of this application to the
Department of Sta	te, by the Secretary of State or other official having cus	stody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

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ident: See attached	officers/director	s rider			· · · · · · · · · · · · · · · · · · ·
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President: See attached ress:	attach an addendum to the	application listing ac		ors.	

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## **Washington Construction Corporation**

#### **DIRECTORS**

Vincent Lawrence Kontny SSN: 523-40-7923 720 Park Boulevard Boise, ID 83712 Director

Anthony Stephen Cleberg

SSN: 504-64-7767 720 Park Boulevard P. O. Box 73 Boise, ID 83729 Director

Stephen Grant Hanks

SSN: 519-60-4511 720 Park Boulevard P. O. Box 73 Boise, ID 83729 Director

Thomas Henry Zarges

SSN: 205-38-1059 MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406 Director

Roger James Ludlam

SSN: 106-32-7597 720 Park Boulevard P. O. Box 73 Boise, ID 83729 Director

**OFFICERS** 

Stephen Grant Hanks SSN: 519-60-4511

720 Park Boulevard P. O. Box 73 Boise, ID 83729 President

Vincent Lawrence Kontny

**SSN:** 523-40-7923 720 Park Boulevard Boise, ID 83712

**Chief Operating Officer** 

Anthony Stephen Cleberg

SSN: 504-64-7767 720 Park Boulevard P. O. Box 73 Boise, ID 83729 Executive Vice President and Chief Financial Officer

06.2 7 64.5.30 06.3 40 7 64.5.30 Roger James Ludlam SSN: 106-32-7597 720 Park Boulevard

P. O. Box 73 Boise, ID 83729 Executive Vice President and President & CEO of Infrastructure & Mining

Thomas Henry Zarges Executive Vice President and President & CEO of Industrial/Process

SSN: 205-38-1059 MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406

Richard Dennis Parry

**SSN: 561-94-1952** 720 Park Boulevard

P. O. Box 73 Boise, ID 83729 Senior Vice President, General Counsel and Asst. Secretary

Frank Shane Finlayson

SSN: 519-90-8333 720 Park Boulevard P. O. Box 73 Boise, ID 83729 Vice President and Treasurer

Craig Gerald Taylor

SSN: 529-92-5250 720 Park Boulevard P. O. Box 73 Boise, ID 83729 Secretary

Andrea Lee Cardon

SSN: 539-88-7004 720 Park Boulevard P. O. Box 73 Boise, ID 83729 **Assistant Secretary** 

Melina Joan Datsopoulos

SSN: 516-08-8181 720 Park Boulevard P. O. Box 73 Boise, ID 83729 **Assistant Secretary** 

**Kevin James Holderness** 

SSN: 576-70-8760 720 Park Boulevard P. O. Box 73 Boise, ID 83729 **Assistant Secretary** 

Lisa Hamric Ross

**SSN:** 519-76-6825 720 Park Boulevard P. O. Box 73 Boise, ID 83729

Assistant Treasurer

# SECRETARY OF STATE

STATE OF MONTANA

SECULTAR CONFORMATIONS
ON SEP -7 PM 2: 38

#### CERTIFICATE OF EXISTENCE

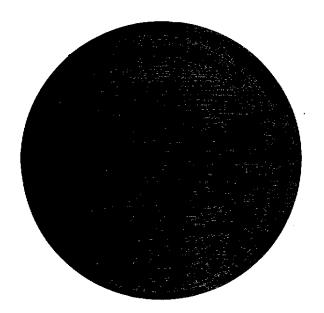
I, Mike Cooney, Secretary of State of the State of Montana, do hereby certify that

### WASHINGTON CONSTRUCTION CORPORATION

duly filed its Articles of Incorporation in this office on 04/01/1977, and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **August 31, 2000.** 

MIKE COONEY Secretary of State