



THE UNITED STATES
CORPORATION
COMPANY

F00000005037

ACCOUNT NO. :- 072100000032

REFERENCE :- 816705 4341400

AUTHORIZATION :-

COST LIMIT :- \$ 70.00

Patricia Pizito

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 SEP -7 PM 2:37

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 (TYPE: CO)

3/29/7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

(Signature)

RECEIVED
00 SEP -7 AM 11:28
FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Washington Construction Corporation
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 PM 2:38

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:

(Name of Person)

(Firm/Company)

(Address)

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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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:

Corporation, Service Company
By: W. H. S. H. H.

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 attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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. Craig G. Taylor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Craig G. Taylor, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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STATE OF MISSISSIPPI
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Washington Construction Corporation

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DIRECTORS

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

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

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

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

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

OFFICERS

Stephen Grant Hanks **President**
SSN: 519-60-4511
720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny **Chief Operating Officer**
SSN: 523-40-7923
720 Park Boulevard
Boise, ID 83712

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

Roger James Ludlam **Executive Vice President and President & CEO of Infrastructure & Mining**
SSN: 106-32-7597
720 Park Boulevard
P. O. Box 73
Boise, ID 83729

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 **Senior Vice President, General Counsel and Asst. Secretary**
SSN: 561-94-1952
720 Park Boulevard
P. O. Box 73
Boise, ID 83729

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

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

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

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

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

Lisa Hamric Ross **Assistant Treasurer**
SSN: 519-76-6825
720 Park Boulevard
P. O. Box 73
Boise, ID 83729

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SECRETARY OF STATE

STATE OF MONTANA

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DIVISION OF CORPORATIONS
00 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

