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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 JUN -9 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002211

1. Corporation Name

OVE ARUP & PARTNERS MASSACHUSETTS INC.

2. Principal Office Address

955 MASSACHUSETTS AVE

3. Mailing Office Address

155 AVENUE OF THE AMERICAS

Suite, Apt. #, etc.

SUITE 402

Suite, Apt. #, etc.

11 TH FLOOR

City & State

CAMBRIDGE, MA

City & State

NEW YORK, NY

Zip

02139

Country

Zip

10013

Country

**4. Date Incorporated or Qualified
To Do Business in Florida 11/7/2000**

5. FEI Number
06-1539147

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

03-04

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

Suite, Apt. #, Etc.

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Stephen Adamo

**STEPHEN ADAMO
ASSISTANT SECRETARY**

Date

5/26/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED SCHEDULE		

900038206869
05/23/04--01087--020 **308.75

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

L.S. Noble L.S. NOBLE, Assistant Secretary

5/19/04

415.946.0595

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E081 (01/04)

16

Ove Arup & Partners Massachusetts, Inc.
List of Directors & Officers

Name Title Residence Address

Directors

D	Terrence M. Hill	Director	49 Lancaster Road, St. Albans, Hertfordshire, AL1 4EP England
D	Gregory S. Hodkinson	Director	2 Pleasant View Place, Old Greenwich, CT 06870
D	Leo Argiris	Director	81 Carol Place, Wayne, NJ 07470
D	Andrew S. Howard	Director	2406 Kirsten Lee Drive, Westlake Village, CA 91361
D	David Palmer	Director	819 Garden St, Hoboken, NJ 07030
D	Jim Quiter	Director	700 Comanche Court, Walnut Creek, CA 94598
D/P	Mahadev Raman	President	35 Debra Drive, Dayton, NJ 08810
D	Ashok Raji	Director	76 Dehaven Drive, Yonkers, NY 10703

Officers

T/S	Michael Somers	Treasurer/Secretary/Clerk	Links Cottage, Links Lane, Braintree, Essex CM7 83S
AS	Laurence Noble	Assistant Secretary/Clerk	388 Beale St #1901 San Francisco, CA 94105

2083

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Our ref LC
Date May 12, 2004

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New York, New York 10013
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www.arup.com

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ARUP

Dear Florida Secretary of State:

Explanation of Late Filing of Annual Reports

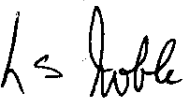
Please note that, to the best of my knowledge, Ove Arup & Partners Massachusetts, Inc. did not receive the mailings / annual reports from Florida to be filed for the years 2003 and 2004. This is the reason for the company's late filing and need for reinstatement.

In order to correct the situation, please send all correspondence, including annual filing information and forms to the following address:

Arup
155 Avenue of the Americas – 11th Floor
New York, NY 10013
Attention: Louis Curatolo

Thank you for your cooperation and consideration in this matter.

Yours sincerely,

x 

Larry Noble
Assistant Secretary