F01000002849

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Environmental Strategies Corporation
(Name of corporation - must include suffix)

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:

700004192927--7
-05/10/01--01059--002
*****78.75 *****78.75

Douglas Gladstone
(Name of Person)

Environmental Strategies Corporation dba ESC Strategies Corporation W01-10944
(Firm/Company)

11911 Freedom Drive Suite 900
(Address)

Reston, VA 20190
(City/State and Zip code)

For further information concerning this matter, please call:

Douglas Gladstone at (703)709-6500
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

mtr
5/29

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 15, 2001

DOUGLAS GLADSTONE
11911 FREEDOM DR., STE 900
RESTON, VA 20190

SUBJECT: ENVIRONMENTAL STRATEGIES CORP
Ref. Number: W01000010944

We have received your document for ENVIRONMENTAL STRATEGIES CORP and your check(s) totaling $78.75. However, the document has not been filed and is being retained in this office for the following:

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) 487-6097.

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01 MAY 29

Michael Mays
Document Specialist

Letter Number: 301A00029385

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Douglas E. Gladstone, do hereby certify
(Name)

that this Resolution of the Board of Directors of Environmental Strategies Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia,

was duly adopted on May 18, 2001.

Be it resolved, that Environmental Strategies Corporation,
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

ESC Strategies Corporation for use in Florida.

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Dated: May 18, 2001

Signature of either Chairman, Vice Chairman or any officer

Douglas E. Gladstone, Secretary
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

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.

1. Environmental Strategies Corporation
(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. Virginia
(State or country under the law of which it is incorporated)

3. 51-1455751
(FEI number, if applicable)

4. June 19, 1987
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 11911 Freedom Drive Suite 900, Reston, VA 20190
(Principal office address)

11911 Freedom Drive, Suite 900, Reston, VA 20190
(Current mailing address)

8. environmental consulting and engineering
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

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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.

NRAI Services, Inc.

Robert M. Tuohey Asst. Secretary
(Registered agent's signature)
Robert M. Tuohey

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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: please see attached

Address: ____________________

Vice Chairman: ____________________

Address: ____________________

Director: ____________________

Address: ____________________

Director: ____________________

Address: ____________________

B. OFFICERS

President: please see attached

Address: ____________________

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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. ____________________

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

14. Douglas Gladstone, Sr. Vice President & Secretary

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

Officers Of Environmental Strategies Corporation

Lynne M. Miller 10441 Down Patrick Lane Great Falls, VA 22066	CEO – ESC (VA) 11911 Freedom Drive, Suite 900 Reston, VA 20190
Jan J. Chizzonite 4815 Bentonbrook Drive Fairfax, VA 22030	President – ESC (VA) 11911 Freedom Drive, Suite 900 Reston, VA 20190
John A. Simon 1906 35th Street, NW Washington, DC 20007	Exec. V.P. – ESC (VA) 11911 Freedom Drive, Suite 900 Reston, VA 20190
Douglas E. Gladstone 6 Beall Spring Court Potomac, MD 20854	Senior V.P. & Secretary – ESC (VA) 11911 Freedom Drive, Suite 900 Reston, VA 20190
Richard E. Freudenberger 130 Piazza Way San Jose, CA 95129	Senior V.P. – ESC (SJ) 226 Airport Parkway, Suite 630 San Jose, CA 95110
James P. Bulman 719 N. Danville Street Arlington, VA 22201	Senior V.P. – ESC (VA) 11911 Freedom Drive, Suite 900 Reston, VA 20190
John P. Black 11203 Longwood Grove Reston, VA 22094	Senior V.P. – ESC (VA) 11911 Freedom Drive, Suite 900 Reston, VA 20190
Christine F. Cummins 1125 Westbriar Drive Vienna, VA 22180	CFO – ESC (VA) 11911 Freedom Drive, Suite 900 Reston, VA 20190
Kenny G. Ogilvie 336 Ritter Road South Sewickley, PA 15143	V.P. & Gen. Mgr. – ESC (PA) Campbells Run Road Four Penn Center West, Suite 315 Pittsburgh, PA 15276
Guillermo M. Accame 8267 Syracuse Court Englewood, CO 80112	V.P. – ESC (CO) 4600 South Ulster, Suite 930 Denver, CO 80237

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THE BOARD OF DIRECTORS
OF
ENVIRONMENTAL STRATEGIES CORPORATION

Lynne M. Miller 10441 Down Patrick Lane Great Falls, VA 22066	CEO - ESC 11911 Freedom Drive, Suite 900 Reston, VA 20190
Michael J. Murphy 9330 Georgetown Pike Great Falls, VA 22066	Chairman - ESC Exec. VP-Environmental Chubb Envtl Solutions 100 William St, 18th Fl New York, NY 10038
Douglas E. Gladstone 6 Beall Spring Court Potomac, MD 20854	Senior V.P. & Secretary – ESC 11911 Freedom Drive, Suite 900 Reston, VA 20190
Eric M. Ruttenberg 936 Fifth Avenue, #15B New York, NY 10021	Tinicum Incorporated 800 Third Avenue, 40th Fl. New York, NY 10022
Robert J. Kelly 130 Stevens Lane Far Hills, NJ 07939	Tinicum Incorporated 800 Third Avenue, 40th Fl. New York, NY 10022
Jan J. Chizzonite 4815 Bentonbrook Drive Fairfax, VA 22030	President – ESC 11911 Freedom Drive, Suite 900 Reston, VA 20190
Richard E. Freudenberger 130 Piazza Way San Jose, CA 95129	Senior V.P. – ESC 226 Airport Parkway, Suite 630 San Jose, CA 95110

Commonwealth of Virginia

State Corporation Commission

I Certify the Following from the Records of the Commission:

ENVIRONMENTAL STRATEGIES CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 19, 1987.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
March 21, 2001

Joel H. Peck

Joel H. Peck, Clerk of the Commission

CIS0505