

CT CORPORATION SYSTEM

FO2000002106

CORPORATION(S) NAME

Swinerton Management & Consulting, Inc.

FILED
02 APR 26 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

RECEIVED
02 APR 26 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Photocopies		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/26/02

Order#: 5279762

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Ref#: *****87.50 *****87.50

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Swinerton Management & Consulting, Inc.
(Name of corporation - must include suffix)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Luke P. Argilla, Esq.

(Name of Person)

Swinerton Incorporated

(Firm/Company)

580 California St., Suite 1200

(Address)

San Francisco, CA 94104

(City/State and Zip code)

For further information concerning this matter, please call:

Gayle M. Cooper

(Name of Person)

at (415) 984-1248

(Area Code & Daytime Telephone Number)

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

FILED
APR 26 PM 2:55
602
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BIRMINGHAM, ALA.
(c)

1. Swinerton Management & Consulting, Inc.

2. California

3. 91-1810375

4. 5/2/97

5. Perpetual

6. Upon qualification

7. 580 California Street, Suite 1200, San Francisco, CA 94104

580 California Street, Suite 1200, San Francisco, CA 94104

8. Construction Management

Name: CT Corporation Systems

Office Address: 1200 S. Pine Island Road

Plantation

Florida 33324

10. Registered agent's acceptance:


(Registered agent's signature)

(Registered agent's signature)

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: James R. Gillette

Address: 580 California Street, Suite 1200, San Francisco, CA 94104

Director
Vice Chairman: Gordon W. Marks

Address: 580 California Street, Suite 1200, San Francisco, CA 94104

Director: Terence Bush

Address: 580 California Street, Suite 1200, San Francisco, CA 94104

Director: Michael Re

Address: 580 California Street, Suite 1200, San Francisco, CA 94104

=Also see attached list.=

B. OFFICERS

President: Terence Bush

Address: 580 Californi Street, Suite 1200, San Francisco, CA 94104

Exec. Vice President: Gordon W. Marks

Address: 580 California Street, Suite 1200, San Francisco, CA 94104

Secretary: Luke P. Argilla

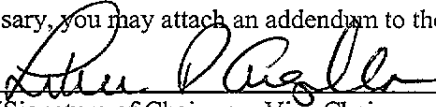
Address: 580 California Street, Suite 1200, San Francisco, CA 94104

CFO Treasurer: Michael Re

Address: 580 California Street, Suite 1200, San Francisco, CA 94104

=Also see attached list.=

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. Luke P. Argilla, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**SWINERTON MANAGEMENT & CONSULTING, INC.
CORPORATE OFFICERS AND DIRECTORS
as of January 1, 2002**

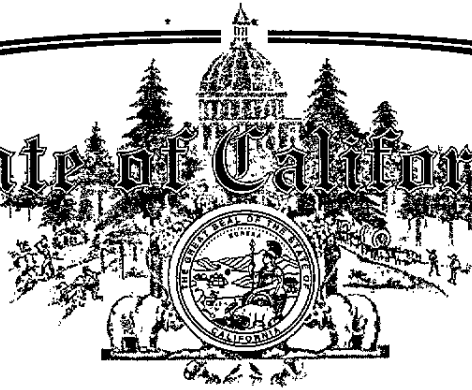
Term of office is perpetual until resignation or until vote of Board of Directors

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
* James Ray Gillette	Chairman	4045 Arbolado Drive Walnut Creek, CA 94598	580 California St., Suite 1200 San Francisco, CA 94104
* Gordon William Marks	Exec. Vice President	70 Inverness Street San Rafael, CA 94901	580 California St., Suite 1200 San Francisco, CA 94104
* Terence Bush	President	334 Trestle Glen Court Walnut Creek, CA 94598	580 California St., Suite 1200 San Francisco, CA 94104
* Michael Re	Chief Financial Officer	204 South Avenue Alamo, CA 94507	580 California St., Suite 1200 San Francisco, CA 94104
* Luke Paul Argilla	Secretary General Counsel	4 Irving Drive San Anselmo, CA 94960	580 California St., Suite 1200 San Francisco, CA 94104
* Donald E. Davis	Vice President	653 S. Orange Drive Los Angeles, CA 90036	865 S. Figueroa St., Suite 300 Los Angeles, CA 90017
* Jeffrey Chad Hoopes	Exec. Vice President	1027 Rancho Lindo Drive Petaluma, CA 94952	580 California St., Suite 1200 San Francisco, CA 94104
Raymond K. Polidoro	Vice President	24854 Eldorado Meadow Rd. Hidden Hills, CA 93102	865 S. Figueroa St., Suite 300 Los Angeles, CA 90017
Nancy A. College	Assistant Secretary	2900 Franklin St., #7 San Francisco, CA 94123	580 California St., Suite 1200 San Francisco, CA 94104

* *Directors*

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **14TH day of MAY, 1997, SWINERTON MANAGEMENT & CONSULTING, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 16, 2002.



Bill Jones
BILL JONES
Secretary of State