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CORPORATION(S) NAME			
Swinerton Management & Co	onsulting, Inc.		
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Updater		7.070.	
Verifier		• •	

Amount: \$

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

W.P. Verifier

TRANSMITTAL LETTER 28 8	=								
TO: Registration Section Division of Corporations									
SUBJECT: Swinerton Management & Consulting, Inc.	_								
(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:									
Luke P. Argilla, Esq.	_								
(Name of Person)	#								
Swinerton Incorporated	_								
(Firm/Company)	-22								
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 at (415) 984-1248	_								
Gayle M. Cooper at (415) 984–1248 (Name of Person) (Area Code & Daytime Telephone Number)									
STREET ADDRESS: MAILING ADDRESS:	-								
Registration Section Registration Section Division of Corporations Division of Corporations									
409 E. Gaines St. P.O. Box 6327									
Tallahassee, FL 32399 Tallahassee, FL 32314									
Enclosed is a check for the following amount:									
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy	===								

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 Swinerton Management & Consulting, Inc. (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.) California (State or country under the law of which it is incorporated) (FEI number, if applicable) $4. \quad 5/2/97$. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 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.) 580 California Street, Suite 1200, San Francisco, CA 94104 (Principal office address) 580 California Street, Suite 1200, San Francisco, CA 94104 (Current mailing address) 8. __Construction Management (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: <u>CT Corporation Systems</u> Office Address: 1200 S. Pine Island Road Plantation _____, Florida 33324 (City) 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,

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.

(Registered agent's signature)

12. Names and business addresses of officers and/or directors:

	A. DIRECTORS	-1,0 S			
	Chairman:	James R. Gillette			
	Address:	580 California Street, Suite 1200, San Francisco, CASSIOS,			
	Director	Gordon W. Marks			
	Address:	580 California Street, Suite 1200, San Francisco, CA 96104 U			
	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			
	B. OFFICERS	=Also see attached list.=			
	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 addendom to the application listing additional officers and/or directed. 13				
	(Signa	ture of Chairman, Vice Chairman, or any officer listed in number 12 of the application)			
	14. <u>Luke P. A</u>	(Typed or printed name and capacity of person signing application)			

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

*	<u>NAME</u> James Ray Gillette	<u>TITLE</u> Chairman	HOME ADDRESS 4045 Arbolado Drive Walnut Creek, CA 94598	BUSINESS ADDRESS 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



SECRETARY OF STATE
CERTIFICATE OF STATUS

O2 APR 26 PN 2:55
SECRETARY OF STATE
TAIL AHASSEE, 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

DOMESTIC CORPORATION

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
Secretary of State