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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA Parametrix, 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.) 2. Washington 3. 91-0914810 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. April 26, 1974 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 1231 Fryar Avenue Sumner, WA 98390 (Current mailing address) 8. Consultants in engineering and environmental services. (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: C T Corporation System Office Address: 1200 South Pine Island Road Plantation \_\_\_\_\_, Florida, 33324 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. T.Corporation System (Registered agent's signature) JĂCK CAŠKEY, ASSIŚTANT VICE PRESIDENT 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.

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# Attachment to Corporate License Renewal And Annual Report

Washington UBI

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Company Name:

Parametrix, Inc.

Company

1231 Fryar Avenue

Sumner, WA 98390

Foreign

**CompanyPhone** 

(253) 863-5128

Nature of

Consultants in engineering and environmental services

Officer Information:

Comment

Officer Gerald R. Jones

Title: Address: President & CEO

1231 Fryar Avenue

Sumner, WA 98390

Officer Title:

Mel Sears

Vice President of Operations &

Secretary

Address:

1231 Fryar Avenue

Sumner, WA 98390

Officer

Jeff Peacock

Title:

Vice President of Infrastructure

and Environmental Services

Address:

1231 Fryar Avenue

Sumner, WA 98390

Officer Title:

Darlene Brown Treasurer

1231 Fryar Avenue Address:

Sumner, WA 98390

## Director Information:

### Comment

Name: Address: Waite Dalrymple

1231 Fryar Avenue

Sumner, WA 98390

Name: Address: George J. Capestany

1231 Fryar Avenue Sumner, WA 98390

Name: Address:

Name:

Address:

Steven C. Gilbert 1231 Fryar Avenue

Sumner, WA 98390.

Name: Address: Frank S. Buhler

701 Fifth Ave., Suite 5001 Seattle, WA 98104-7078

Gerald R. Jones

1231 Fryar Avenue Sumner, WA 98390 Name: Address: Jeff Peacock

1231 Fryar Avenue

Sumner, WA 98390

Name:

Mel Sears

Address:

1231 Fryar Avenue

Sumner, WA 98390

Name: Address: Brad Hermanson 1231 Fryar Avenue

Sumner, WA 98390

Name: Address: Edward J. Reeve 1231 Fryar Avenue

Sumner, WA 98390

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# STATE of WASHINGTON



# SECRETARY of STATE



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

## CERTIFICATE OF EXISTENCE/AUTHORIZATION

**OF** 

# PARAMETRIX, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on April 26, 1974.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: April 29, 2002

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

ekSam Reed, Secretary of State