

CT CORPORATION SYSTEM

CORPORATION(S) NAME

F02000002198

Parametrix, Inc.

FILED
02 MAY -3 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <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 | | |

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

5/3/00

Order#: 5310773

Ref#: K.F.

600005450356-4

-05/03/02--01063--021

Amount: \$ *****70.00 *****70.00

BK

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

TO TRANSACT
SECRETARY OF STATE
MAY 23 PM 2:06
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FLORIDA
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MAY 2 1963

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached

Address: _____

Vice President: _____

Address: _____

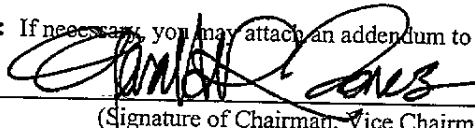
Secretary: _____

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. Gerald R. Jones, President and CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Attachment to Corporate License Renewal And Annual Report

Washington UBI 600 135 349
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: President & CEO
Address: 1231 Fryar Avenue
Sumner, WA 98390

Officer Mel Sears
Title: 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 Darlene Brown
Title: Treasurer
Address: 1231 Fryar Avenue
Sumner, WA 98390

Director Information:

Comment

Name: Waite Dalrymple
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: George J. Capestany
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: Steven C. Gilbert
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: Frank S. Buhler
Address: 701 Fifth Ave., Suite 5001
Seattle, WA 98104-7078

Name: Gerald R. Jones
Address: 1231 Fryar Avenue
Sumner, WA 98390

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

Name: Mel Sears
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: Brad Hermanson
Address: 1231 Fryar Avenue
Sumner, WA 98390

Name: Edward J. Reeve
Address: 1231 Fryar Avenue
Sumner, WA 98390

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TALLAHASSEE, FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*

Sam Reed

ek Sam Reed, Secretary of State