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J. BRYAN APR - 4 2003

CT CORPORATION

April 3, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5757850 WO

Customer Reference 1: 800803-05000

Customer Reference 2: PFSC Quals

Dear Secretary of State, Florida:

Please file the attached:

Parsons Facility Services Company (DE) Qualification Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir Fulfillment Specialist Brigham_Weir@cch-lis.com

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

ALIGHAN SCENERATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRAI **BUSINESS IN FLORIDA**

MARCT AIR SON PARTIES IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Parsons Facility Services Company (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. Delaware (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (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. 100 West Walnut Street, Pasadena, CA 91124 (Principal office address) same (Current mailing address) See attachment. (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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation

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.

> CT Corporation System M.T. FITZPATRICK

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: SEE ATTACHMENT	10 <u>10 </u>		<u> </u>		3003	<u>^</u> ,
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Vice Chairman:					2000	100 / 100 M
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Director:						
	- - -	•	•			
B. OFFICERS				 		
	<u> </u>					
Address:						
			363 <u></u>	<u></u>		
Vice President:		· <u>, </u>	*3. * .*.	` :		<u>.</u>
Address:			· pie	<u>+-</u>	<u> </u>	<u>.,</u>
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Secretary:	. 	<u></u>	 _ 7		4	<u> </u>
Address:	<u> </u>	48 4 1 1	20	 ,		
Treasurer:						
Address:	<u> </u>		 	<u></u>		
NOTE: If necessary, you may attach an adder	dum to the applicati	on listing add	litional officers	and/or direc	etors.	
13. (Signature of Chairman, Vice	Chairman, or any off		number 12 of t		on)	
14. Dennis H. Quade, Vice President						<u> </u>
(Typed or printed nam	e and capacity of pe	rson signing	application)			

ATTACHMENT

Purpose Clause

SOUND PATIONS OF THE PROPERTY OF THE PATIONS OF THE To engage in any lawful purpose, including design services, engineering studies, construction management, project management and program management services, including budget studies, schedule analysis and operations and maintenance activities, and all other activities related to the design, construction, management, operations and maintenance of facilities.

02/25/2003

COMPANY OFFICERS AND DIRECTORS WITH OFFICE ADDRESSES

Parsons Facility Services Company

DirectorTiCurtis A. BowerDiJohn A. ScottDi

Director Director

Officer Title
John A. Scott President

Curtis A. Bower Executive Vice President and Treasurer

James R. Shappell Senior Vice President

Gary L. Stone Senior Vice President and Secretary

Kenneth G. Blakeley Vice President

Robert W. Jones Vice President and Assistant Secretary

Theresa M. Laws Vice President

Dennis H. Quade Vice President and Assistant Secretary Vice President and Assistant Secretary

Thomas L. Johanson Assistant Secretary

Curtis A. Bower 100 West Walnut Street

Pasadena, CA 91124

John A. Scott 100 West Walnut Street

Pasadena, CA 91124

James R. Shappell 1133 15th Street, NW, Suite 800

Washington, DC

Gary L. Stone 100 West Walnut Street

Pasadena, CA 91124

Kenneth G. Blakeley 100 West Walnut Street

Pasadena, CA 91124

Robert W. Jones 100 West Walnut Street

Pasadena, CA 91124

Theresa M. Laws 100 West Walnut Street

Pasadena, CA 91124

Dennis H. Quade 100 West Walnut Street

Pasadena, CA 91124

Ian R. Thomsen 100 West Walnut Street

Pasadena, CA 91124

Thomas L. Johanson 100 West Walnut Street

Pasadena, CA 91124

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARSONS FACILITY SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.





Warriet Smith Windson

AUTHENTICATION: 2343063

2460444 8300

030215559

DATE: 04-01-03