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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Veritas DGC Land Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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OK

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.

1. Veritas DGC Land 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. Delaware 3. 76-0542437
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 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.)
7. 10300 Town Park Houston, Texas 77072
(Principal office address)
10300 Town Park Houston, Texas 77072
(Current mailing address)
8. This corporation is formed to engage in any lawful act or activity for which a
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
corporation may be organized under the Business Corporation Law.
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, Florida 33324
(City) (Zip code)

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

Jennifer K. Miller
Assistant Secretary

By: Joseph K. Miller
(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: David B. RobsonAddress: 10300 Town ParkHouston, TX 77072Vice Chairman: Stephen J. LudlowAddress: 10300 Town ParkHouston, TX 77072Director: Timothy L. WellsAddress: 10300 Town ParkHouston, TX 77072

Director: _____

Address: _____

B. OFFICERS — See attached addendum.

President: Craig P. RothwellAddress: 10300 Town ParkHouston, TX 77072Vice President: Rene M.J. VandenBrandAddress: 10300 Town ParkHouston, TX 77072Secretary: Larry L. WordenAddress: 10300 Town Park Houston, TX 77072Treasurer: Matthew D. FitzgeraldAddress: 10300 Town Park Houston, TX 77072

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. _____

Larry L. Worden, Vice President, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

Veritas DGC Land Inc.

Directors: David B. Robson
Stephen J. Ludlow
Timothy L. Wells

Officers:	Craig P. Rothwell	President
	Deanna L.M. Goodwin	Senior Vice President-Operations
	Matthew D. Fitzgerald	Executive Vice President, Chief Financial Officer & Treasurer
	Rene M.J. VandenBrand	Senior Vice President, Finance/Business Acquisitions
	Rob Lafleur	Vice President, Eastern Hemisphere
	Clyde T. Crook	Vice President, Tax Director & Assistant Treasurer
	Thomas L. Grudecki	Vice President & President, Geoservices Division
	Mike Laurin	Vice President, North America
	Ray Mays	Vice President, Health, Safety & Environment
	Genie Ermeta	Vice President, Human Resources
	Vicki Messer	Vice President & President, Land Surveys Division
	Allan Sander	Vice President, South America
	Vince Thielen	Vice President
	Larry L. Worden	Vice President, General Counsel & Secretary
	John F. Conerly	Assistant Secretary
	Brent N. Whiteley	Assistant Secretary

FILED

JUN 25 2003 10:05
CLERK OF COURT
JUN 25 2003 10:05

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERITAS DGC LAND INC." 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 EIGHTEENTH DAY OF JUNE, A.D. 2003.

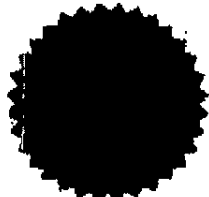
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
JUN 25 2003
DELAWARE

FILED
JUN 25 2003
DELAWARE

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2480299

DATE: 06-18-03

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