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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ARUP Services New York Limited, Inc.

Certificate of Status	0
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**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. ARUP SERVICE NEW YORK LIMITED, 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. UNITED KINGDOM

(State or country under the law of which it is incorporated)

3. 13-3473567

(FBI number, if applicable)

4. 21 JUNE 1981

(Date of incorporation)

5. PERPETUAL

(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 617.153, F.S.)

7. 155 AVENUE OF THE AMERICAS, NY 10013

(Principal office address)

901 MARKET ST #260 SAN FRANCISCO CA 94109

(Current mailing address)

8. CONSULTING ENGINEERING SUPPORT 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

(City)

Florida 33324

(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.

C T Corporation System

By: Tina Perrin

(Registered agent's signature)

**Tina Perrin
Special Assistant Secretary**

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.

ARUP SERVICES NEW YORK LIMITED

Title	Name	Business Address
Director	Robert F Emmerson	13 Fitzroy Street London W1T 4BQ UK
Director	Gregory S Hodgkinson	155 Avenue of the Americas New York NY 10013
Director	Anthony J Fitzpatrick	901 Market Street, Suite 260 San Francisco CA 94103
Director	Mahadev Raman	155 Avenue of the Americas New York NY 10013
Officers of Board: Secretary/Treasurer	Michael J Somers	13 Fitzroy Street London W1T 4BQ UK
Assistant Secretary	Miriam L Staley	901 Market Street, Suite 260 San Francisco CA 94103

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Miriam Staley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MIRIAM STALEY - ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

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THE COMPANIES ACT 1985

Company No. 2269624

The Registrar of Companies for England and Wales hereby certifies that

ARUP SERVICES NEW YORK LIMITED (originally called PLANSCREEN LIMITED which name was changed by special resolution on 12th September 1988 to ARUP SERVICES NEW YORK LIMITED) was incorporated under the Companies Act 1985 as a limited company on 21st June 1988.

The Registrar further certifies that according to the documents on the file of the company:-

- a) ROBERT FRANK EMMERSON, ANTHONY JAMES FITZPATRICK, GREGORY SCOTT HODKINSON and MAHADEV RAMAN are the directors of the company,
- b) MICHAEL JOHN SOMERS is the secretary of the company,
- c) the situation of the registered office is 13 FITZROY STREET, LONDON W1T 4BQ.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 10th June 2003

G. Thompson
GERAINT R. THOMPSON

for the Registrar of Companies

