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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Conestoga-Rovers & Associates, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diana Fedy

(Name of Person)

Conestoga-Rovers & Associates, Inc.

(Firm/Company)

2055 Niagara Falls Blvd., Suite #3

(Address)

Niagara Falls, NY 14304

(City/State and Zip code)

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For further information concerning this matter, please call:

Diana Fedy

(Name of Person)

at ( 519 ) 884-0510, ext. 3411

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Conestoga-Rovers & Associates, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

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

**3. 16-1229774**

(FEI number, if applicable)

**4. August 13, 2003**

(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 817.155, F.S.)

**7. 2055 Niagara Falls Blvd., Suite #3, Niagara Falls, NY 14304**

(Principal office address)

same

(Current mailing address)

**8. environmental consulting, including engineering**

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

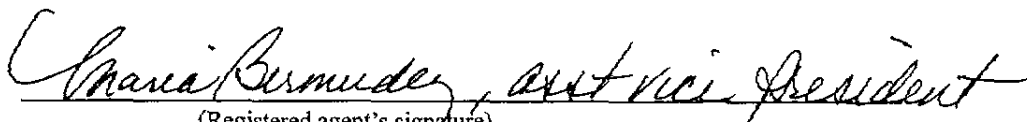
(City)

, Florida 32301

(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.*

  
(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:**

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**A. DIRECTORS**

Chairman: **See attached sheet**

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: **See attached sheet**

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 Director or Officer listed in number 12 of the application)

14. **Edward S. Roberts, President**

(Typed or printed name and capacity of person signing application)

**CONESTOGA-ROVERS & ASSOCIATES  
OFFICERS & DIRECTORS**

Edward S. Roberts (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	President/Director
Robert T. Pyle (Business address: 1351 Oakbrook Drive, Suite #150 Norcross, Georgia 30093)	Secretary/Director
Anthony C. Ying (Business address: 2055 Niagara Falls Blvd., Suite 3, Niagara Falls, NY 14304)	Treasurer/Director
Glenn T. Turchan (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Executive Vice-President/ Assistant Secretary/Director
Frank A. Rovers (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Chairman/Director
Frederick W. Bickle (Business address: 14496 Sheldon Road, Suite #200 Plymouth, Michigan 48170)	Vice-President/Director
Brian C. Boevers (Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112)	Vice-President/Director
Gregory R. Brooks (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Bruce C. Clegg (Business address: 8615 W. Bryn Mawr Avenue, Chicago, IL 60631)	Vice-President/Director
Anthony J. Crutcher (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ted E. Dove (Business address: 4915 S. Sherwood Forest Blvd. Baton Rouge, Louisiana 70816)	Vice-President/Director
Gregory D. Ferraro (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director
Ronald Frehner (Business address: 1801 Old Highway 8, Suite #114, St. Paul, MN 55112)	Vice-President/Director
Donald H. Haycock (Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)	Vice-President/Director

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James K. Kay  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Michael G. Mateyk  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Edward A. McBean  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Jack J. A. Michels  
(Business address: 179 Colonnade Road, Suite #400,  
Ottawa, ON K2E 7J4 Canada)

Vice-President/Director

Bruce A. Monteith  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

J. Richard Murphy  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Stephen M. Quigley  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Ian K. Richardson  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Reinhard Schwark  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Earl E. Shannon  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Richard G. Shepherd  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

Alan W. Van Norman  
(Business address: 651 Colby Drive, Waterloo, ON N2V 1C2)

Vice-President/Director

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# Delaware

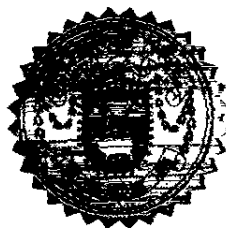
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONESTOGA-ROVERS & ASSOCIATES, 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 THIRD DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONESTOGA-ROVERS & ASSOCIATES, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2670814

DATE: 10-03-03