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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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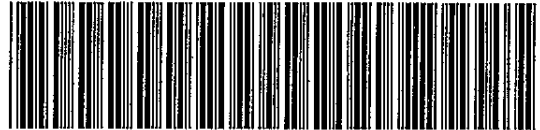
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 8 2005



MACTEC, Inc.

February 24, 2005

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

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2005 MAR -7 PM 2:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Application by Foreign Corporation for Authorization to Transact Business in Florida
MACTEC Development Corporation

Dear Sir or Madam:

I have enclosed the following in order to register MACTEC Development Corporation ("Corporation") to transact business in the State of Montana:

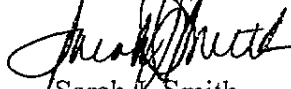
- (1) Transmittal Letter requesting that correspondence be returned to the undersigned;
- (2) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (3) Officers and Directors List;
- (4) Certificate of Good Stands from the Secretary of the State of Colorado; and
- (5) Check No. 382171 in the amount of \$78.75 for filing fee, which includes the fee for a Certificate of Status.

I hope that this filing meets your approval in order to obtain a Certificate of Authority to transact business in the State of Florida under the subject Corporation above, but if you have questions, please call me at (770) 360-0749 or fax (770) 360-0740, or sjsmith@mactec.com.

Thank you for your attention to this matter.

Sincerely,

MACTEC, INC.


Sarah V. Smith
Legal Assistant

Enclosure

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACTEC Development Corporation
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

Sarah J. Smith

(Name of Person)

MACTEC, Inc.

(Firm/Company)

1105 Sanctuary Parkway, Suite 300

(Address)

Alpharetta, GA 30004

(City/State and Zip code)

For further information concerning this matter, please call:

Sarah J. Smith

(Name of Person)

at (770) 360-0749

(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. MACTEC Development Corporation

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

N/A

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

2. Colorado

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

3. 84-1505830

(FEI number, if applicable)

4. June 21, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

(Principal office address)

Same as above

(Current mailing address)

8. Environmental Restoration; Construction

(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 NOT acceptable)

Name: C T 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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Bruce C. Coles

Address: 1105 Sanctuary Parkway, Suite 300
Alpharetta, GA 30004

Vice Chairman: _____

Address: _____

Director: Robert B. Fooshee

Address: 1105 Sanctuary Parkway, Suite 300
Alpharetta, GA 30004

Director: Gregory M. Barr

Address: 50 Kennedy Plaza, 12th Floor
Providence, RI 02903

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ON BEHALF OF CORPORATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Bruce C. Coles

Address: 1105 Sanctuary Parkway, Suite 300
Alpharetta, GA 30004

Vice President: Billy E. Reid, Jr.

Address: 97B Midway Lane
Oakridge, TN 37830

Secretary: William D. Slaman

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

Treasurer: William D. Slaman

Address: 1105 Sanctuary Parkway, Suite 300, Alpharetta, GA 30004

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. B. Duke
(Signature of Director or Officer listed in number 12 of the application)

14. Bruce A. Duke, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MACTEC DEVELOPMENT CORPORATION
OFFICERS AND DIRECTORS

Jurisdiction: CO

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Bruce C. Coles	President	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0600
Dean L. Quamme	Sr. Vice President	1627 Cole Boulevard, Golden, CO 80401	303-278-3100
Roberta F. Haney	Sr. Vice President	32 Daniel Webster Hwy, Ste 25, Merrimack, NH 03054-4823	603-889-3737
Billy E. Reid, Jr.	Vice President, Operations	97B Midway Lane, Oakridge, TN 37830	513-383-6784
William D. Slaman	Vice Pres., Controller & Sec'y	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0600
Steven D. Rima	Vice Pres./Dir. of Radiological Service	751 Horizon Court, Suite 104, Grand Junction, CO 81506	970-243-2861
Bruce A. Duke	Assistant Secretary	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0507
Bruce C. Coles	Director	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0610
Gregory M. Barr	Director	50 Kennedy Plaza, 12 th Fl, Providence, RI 02903	401-278-3746
Robert B. Fooshee	Director	1105 Sanctuary Pkwy, Ste 300, Alpharetta, GA 30004	770-360-0611

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

MACTEC DEVELOPMENT CORPORATION

is a
Corporation

formed or registered on 06/21/1999 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19991117455 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/15/2005 that have been posted, and by documents delivered to this office electronically through 02/21/2005 @ 08:59:29 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/21/2005 @ 08:59:29 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6154657 .



Donetta Davidson

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."

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