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(Requestor's Name)

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(City/State/Zip/Phone #)

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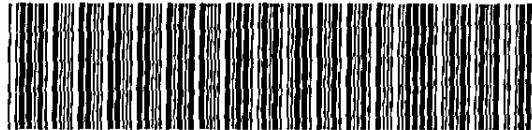
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STS Acquisition Co.  
(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:

Katie Armour  
(Name of Person)  
STS Consultants, Ltd.  
(Firm/Company)  
750 Corporate Woods Parkway  
(Address)  
Vernon Hills, IL 60061  
(City/State and Zip code)

For further information concerning this matter, please call:

Katie Armour at ( 847 ) 279-2530  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 22, 2005

KATIE ARMOUR  
STS ACQUISITION CO.  
750 CORPORATE WOODS PARKWAY  
VERNON HILLS, IL 60061

SUBJECT: STS ACQUISITION CO.  
Ref. Number: W05000009115

We have received your document for STS ACQUISITION CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 805A00012397

**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. STS Acquisition Co.

(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. 36-4007651

(FEI number, if applicable)

4. 12/23/94

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 750 Corporate Woods Parkway Vernon Hills IL, 60061

(Principal office address)

(Current mailing address)

8. Professional Engineering services and all other legal business transactions.

(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: CT Corporation System

Office Address: 1200 S. 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.*

**PETER F. SOUZA**  
**ASSISTANT SECRETARY**

(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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MAR 19 1994  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See Attached List

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

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

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

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

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

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

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

**B. OFFICERS**

President: See Attached List

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

Vice President: \_\_\_\_\_

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

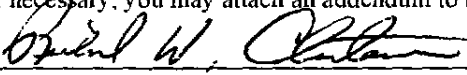
Secretary: \_\_\_\_\_

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. Richard W. Christensen, Treasurer  
(Typed or printed name and capacity of person signing application)

STS Acquisition Company  
d/b/a STS Consultants, Ltd.  
2004/2005 Officers

Position	Incumbent
<b><u>STS Acquisition Co.</u></b>	
President and CEO	Thomas W. Wolf
Executive Vice President, COO	Andrew E. Haubert
Senior Vice President	Clyde N. Baker, Jr.
Regional Vice President:	
Managing Principal – Chicago	Ronald P. Palmieri
Managing Principal – Green Bay	Paul R. Blindauer
Managing Principal – Milwaukee	Paul A. Tarvin
Managing Principal – Minneapolis	Michael T. Russell
Managing Principal – Michigan	Jamie S. Matus
Managing Principal – UP	Michael J. Gatzow
Vice President:	
Corporate Development	Scott J. Wallington
General	Douglas J. Hermann
General	James H. Overtoom
General	William J. Weaver
General	James J. Botz
Treasurer & Secretary	Richard W. Christensen

**STS ACQUISITION CO.  
BOARD OF DIRECTORS  
2004-2005**

Thomas W. Wolf, President, Chief Executive Officer  
Andrew E. Haubert, Vice President, Chief Operating Officer  
William H. Walton  
William J. Weaver

STS Acquisition Co.  
750 Corporate Woods Parkway  
Vernon Hills, IL 60061

Paul R. Blindauer  
STS Acquisition Co.  
1035 Kepler Avenue  
Green Bay, WI 54311

Arthur L. Knight, Jr.  
7020 Verde Way  
Naples, FL 34108

Lance W. Ahearn  
2115 N. Lake Drive  
Fox Point, WI 5321

Sandra P. Guthman  
30 E. Cedar Street  
Chicago, IL 60611

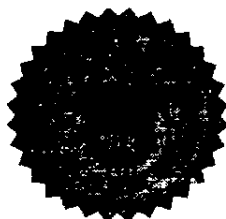
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STS ACQUISITION CO." 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2004.

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



2457453 8300

040944882

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3582725

DATE: 12-28-04