



**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Kleinfelder, Inc.  
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Andrea Vasquez  
(Name of Person)

Kleinfelder, Inc.  
(Firm/Company)

5015 Shoreham Place  
(Address)

San Diego CA 92122  
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Vasquez at ( 858 ) 320-2233  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. Kleinfelder, Inc. (Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. California (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)
4. 4/20/62 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 2006 (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 5421 Beaumont Center Blvd., Ste. 685, Tampa, FL. (Principal office address)
(Current mailing address)

8. Environmental and Engineering Consulting (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. 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.

Margaret J. Dulich (Registered agent's signature)

M.T. FITZPATRICK 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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: See Attached

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: See Attached

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

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

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

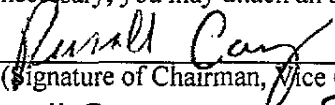
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Russell Carey Senior Vice President & Assistant Secretary  
(Typed or printed name and capacity of person signing application)

KLEINFELDER, INC.

**OFFICERS / DIRECTORS**

<b><u>Name</u></b> Gerald J. Salontai	<b><u>Title</u></b> Chairman, President & CEO		
<b><u>Address</u></b> 5015 Shoreham Place	<b><u>City</u></b> San Diego	<b><u>State</u></b> CA	<b><u>Zip</u></b> 92122
<b><u>Name</u></b> Russell O. Carey	<b><u>Title</u></b> Director & Assistant Secretary		
<b><u>Address</u></b> 5015 Shoreham Place	<b><u>City</u></b> San Diego	<b><u>State</u></b> CA	<b><u>Zip</u></b> 92122
<b><u>Name</u></b> William C. Siegel	<b><u>Title</u></b> Director & Assistant Secretary		
<b><u>Address</u></b> 4815 List Drive, Unit #115	<b><u>City</u></b> Colorado Springs, CO	<b><u>State</u></b>	<b><u>Zip</u></b> 80919
<b><u>Name</u></b> Richard C. Young	<b><u>Title</u></b> Director, Secretary & Vice President		
<b><u>Address</u></b> 849 West Lavoy Drive, Suite 200	<b><u>City</u></b> Taylorsville	<b><u>State</u></b> UT	<b><u>Zip</u></b> 84123
<b><u>Name</u></b> John M. Pilkington	<b><u>Title</u></b> Chief Financial Officer		
<b><u>Address</u></b> 5015 Shoreham Place	<b><u>City</u></b> San Diego	<b><u>State</u></b> CA	<b><u>Zip</u></b> 92122
<b><u>Name</u></b> Bartlett W. Patton	<b><u>Title</u></b> Director & Assistant Secretary		
<b><u>Address</u></b> 8 Pasteur, Suite 190	<b><u>City</u></b> Irvine	<b><u>State</u></b> CA	<b><u>Zip</u></b> 92618

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TALLAHASSEE, FLORIDA

State of California  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **20TH day of APRIL, 1962, KLEINFELDER, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of April 7, 2006.



BRUCE McPHERSON  
Secretary of State