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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

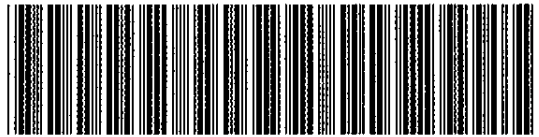
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/03/08--01059--003 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV - 4 2008
D.A. WHITE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bala Consulting Engineers 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:

Virginia M. Farmer
(Name of Person)
Bala Consulting Engineers, Inc.
(Firm/Company)
443 S. Gulph Rd.
(Address)
King of Prussia, PA 19406
(City/State and Zip code)

For further information concerning this matter, please call:

Virginia Farmer at (610) 649-8000 x 317
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Bala Consulting Engineers, 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. Pennsylvania 3. 23-2213319
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/16/1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 443 South Gulph Road, King of Prussia, PA 19406
(Principal office address)
443 South Gulph Road, King of Prussia, PA 19406
(Current mailing address)
8. Engineering design 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 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.

C T Corporation System

Ann J. Williams
(Registered agent's signature)

ANN J. WILLIAMS
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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A. DIRECTORS

Chairman: Michael G. Anastasio —

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Address: _____
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: see attached list

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. Michael G. Anastasio

(Signature of Director or Officer listed in number 12 of the application)

14. Michael G. Anastasio - President + CEO

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

BALA CONSULTING ENGINEERS, INC.
OFFICERS AND DIRECTORS
October 15, 2008

The following individuals are officers of Bala Consulting Engineers as of this date:

Michael G. Anastasio, PE, President & CEO
Henry W. Hudson, Executive Vice President & COO
Charles B. Kensky, PE Vice President
Thomas M. Reusche, Vice President
Michael S. Hayko, PE Vice President

Business Address for all Officers listed above:

Bala Consulting Engineers, Inc.
443 South Gulph Road
King of Prussia, PA 19406

The following individuals are directors of Bala Consulting Engineers as of this date:

Michael G. Anastasio, PE
Bala Consulting Engineers, Inc.
443 South Gulph Road
King of Prussia, PA 19406

Henry W. Hudson
Bala Consulting Engineers, Inc.
443 South Gulph Road
King of Prussia, PA 19406

Joseph P. Piunti (Retired)
Bala Consulting Engineers, Inc.
443 South Gulph Road
King of Prussia, PA 19406

Richard C. Ferroni
Fell & Spalding
2230 Land Title Building
Philadelphia, PA 19110

John L. Weaver
Triangle Tube Phase 3
Freeway Center
One Triangle Lane
Blackwood, NJ 08012

Emanuela Cooke Miller
The Times Building S-400
Suburban Square
Ardmore, PA 19003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

OCTOBER 21, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BALA CONSULTING ENGINEERS, INC.

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Contis

Secretary of the Commonwealth