

F08000004937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

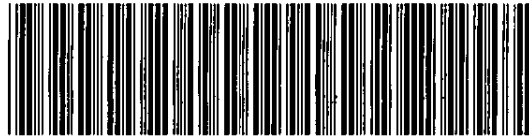
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/18/08--01020--010 **35.00

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08 DEC 18 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FF Amended (affan. o/s)
12/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHA, Inc., d/b/a Clough Harbour & Associates, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: F08000004937

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas D. Titsworth
(Name of Contact Person)

CHA, Inc.
(Firm/Company)

3 Winners Circle
(Address)

Albany, NY 12205
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas D. Titsworth at (518) 453-4583
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CHA, Inc., d/b/a Clough Harbour & Associates, Inc.
2. This entity was authorized to transact business in Florida on 11-17-08 and its Florida document number is F08000004937.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Please see attached list.

FILED
08 DEC 8 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

Michael A. Platt
Signature of an officer or director

Secretary
Title of person signing

Michael A. Platt
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CHA, Inc.

Officers

Raymond J. Kinley, Jr.
Chief Executive Officer and President
3 Winners Circle
Albany, NY 12205

David R. Wahrlich, CPA
Executive Vice President, Chief Financial Officer
3 Winners Circle
Albany, NY 12205

William S. Lucarelli, PLS
Executive Vice President, Chief Operating Officer
3 Winners Circle
Albany, NY 12205

Larry V. Fairchild, PE
Executive Vice President, Chief Engineering & Technical Officer
3 Winners Circle
Albany, NY 12205

Michael A. Platt, Esq.
Corporate Secretary, General Counsel
3 Winners Circle
Albany, NY 12205

Thomas D. Titsworth, Esq.
Assistant Secretary, Staff Attorney
3 Winners Circle
Albany, NY 12205

CHA, Inc. Board of Directors

Ira Starr
Chairman
600 5th Avenue
New York, NY 10020

Scott Hauncher
26700 Woodward Avenue
Royal Oak, MI 48067

Raymond J. Kinley, Jr.
3 Winners Circle
Albany, NY 12205