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Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Tutor-Saliba Corporation

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J. Shivers JUN 29 2009

**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. TUTOR-SALIBA CORPORATION

(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. CALIFORNIA

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

3. 90-0107753

(FEI number, if applicable)

4. 08/21/2003

(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. 15901 OLDEN STREET SYLMAR, CA 91342

(Principal office address)

15901 OLDEN STREET SYLMAR, CA 91342

(Current mailing address)

8. GENERAL CONTRACTING

(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

(City)

, Florida 33324

(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

By: _____

(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.

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

A. DIRECTORS

Chairman: RONALD N. TUTOR

Address: 15901 OLDEN STREET SYLMAR, CA 91342
SYLMAR, CA 91342

Vice Chairman: _____

Address: _____

Director: WILLIAM B. SPARKS

Address: 15901 OLDEN STREET
SYLMAR, CA 91342

Director: JOHN D. BARRETT

Address: 15901 OLDEN STREET
SYLMAR, CA 91342

B. OFFICERS

President: RONALD N. TUTOR

Address: 15901 OLDEN STREET
SYLMAR, CA 91342

Vice President: JOHN D. BARRETT

Address: 15901 OLDEN STREET
SYLMAR, CA 91342


Secretary: WILLIAM B. SPARKS

Address: 15901 OLDEN STREET SYLMAR, CA 91342

Treasurer: WILLIAM B. SPARKS

Address: 15901 OLDEN STREET SYLMAR, CA 91342

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

13.  - SR. VICE PRESIDENT
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN D. BARRETT

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

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TUTOR-SALIBA CORPORATION OFFICERS AND DIRECTORS

DIRECTORS

ADDRESS

Ronald N. Tutor	15901 Olden Street, Sylmar, CA 91342
John D. Barrett	15901 Olden Street, Sylmar, CA 91342
William B. Sparks	15901 Olden Street, Sylmar, CA 91342

OFFICER

TITLE

ADDRESS

Ronald N. Tutor	President	15901 Olden Street, Sylmar, CA 91342
James A. Frost	Executive Vice President - COO	15901 Olden Street, Sylmar, CA 91342
William B. Sparks	Senior Vice President - Chief Financial Officer	15901 Olden Street, Sylmar, CA 91342
John D. Barrett	Senior Vice President - Tax/Corporate Affairs	15901 Olden Street, Sylmar, CA 91342
David L. Randall	Senior Vice President - Operations	15901 Olden Street, Sylmar, CA 91342
Marshall J. Cutliff	Senior Vice President	15901 Olden Street, Sylmar, CA 91342

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

TUTOR-SALIBA CORPORATION

FILE NUMBER: C2435856
FORMATION DATE: 08/21/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 25, 2009.

Debra Bowen

DEBRA BOWEN
Secretary of State