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FOREIGN PROFIT/NONPROFIT CORPORATION
CRAWFORD, MURPHY & TILLY, INC.

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DIVISION OF CORPORATIONS
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January 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: CRAWFORD, MURPHY & TILLY, INC.
REF: W10000002841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000011609
Letter Number: 610A00001517

**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.

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1. Crawford, Murphy & Tilly, 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. Delaware

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

3. 37-0844662

(FEI number, if applicable)

4. December 17, 1963

(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. Crawford Murphy & Tilly, Inc.

(Principal office address)

2750 West Washington Street, Springfield, Illinois 62702

(Current mailing address)

8. Engineering 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: _____

Heather Chapman

(Registered agent's signature)

Heather Chapman, as its agent

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:

A. DIRECTORSChairman: Brian R. WhistonAddress: 2750 W. Washington Street, Springfield, IL 62702

Vice Chairman: _____

Address: _____

Director: Steven K. SchrollAddress: 2750 W. Washington Street, Springfield, IL 62702Director: William L. Bailey, Jr.Address: 5652 West 73rd Street, Indianapolis, IN 46278**B. OFFICERS**President: Daniel R. MeckesAddress: One Memorial Drive, Suite 500, St. Louis, MO 63102Vice President: Warren A. KnolesAddress: 2750 W. Washington Street, Springfield, IL 62702Secretary: Michael J. DoerflerAddress: 2750 W. Washington Street, Springfield, IL 62702Treasurer: Bernard D. HeldAddress: 550 North Commons Drive, Aurora, IL 60504

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

13. *Brian R. Whiston* 1/18/2010

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

14. Brian R. Whiston, Chief Executive Officer

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

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Addendum to the application

12B. OFFICERS

Vice President: Louis H. Dixon

Address: 2750 W. Washington St., Springfield, IL 62702

Vice President: Bruce L. Jacobson

Address: 2750 W. Washington St., Springfield, IL 62702

CFO: Tom Roy

Address: 2750 W. Washington St., Springfield, IL 62702

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRAWFORD, MURPHY & TILLY, INC." 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 EIGHTEENTH DAY OF JANUARY, A.D. 2010.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRAWFORD, MURPHY & TILLY, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1963.

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AUTHENTICATION: 7762706

DATE: 01-18-10