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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RECEIVED
10 MAR 26 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Custom Arc Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
2010 MAR 26 P 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MAR 29 2010
D. A. WHITE**

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2010 MAR 26 P 12: 57

COVER LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: Custom Arc Services, 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," or "Certificate of Good Standing" 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:

Art Stover
Name of Person

Custom Arc Services, Inc.
Firm/Company

Address

City/State and Zip code

astover@bechtel.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

2010 MAR 26 P 12:57

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Custom Arc Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 26-1856271

(FBI number, if applicable)

4. 01/25/2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5275 Westview Drive, Frederick, MD 21703

(Principal office address)

SADD

(Current mailing address)

8. Provide specialized welding services to Bechtel Corporation projects in the United States

(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: Jennifer Quinn

(Registered agent's signature)

Jennifer Quinn
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.

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

2010 MAR 26 P 12:57

A. DIRECTORS

Chairman: SEE ATTACHMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Kimberley C. Schaefer
(Signature of Director or Officer listed in number 12 of the application)

14. Kimberley C. Schaefer, Asst. Secretary
(Typed or printed name and capacity of person signing application)

FILED

Custom Arc Services, Inc.

CASING
2010 MAR 26 P 12: 57

Directors

MICHAEL C. BAILEY
PETER A. DAWSON
WILLIAM N. DUDLEY, JR.

Director
Director
Director

50 Beale Street, San Francisco, CA 94105
50 Beale Street, San Francisco, CA 94105
5275 Westview Drive, Frederick, MD 21703

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

CARL A. STROCK
MICHAEL C. BAILEY
PETER A. DAWSON
JAMES W. SHANNON
JOHN K. DRSHONG
M. ANETTE SPARKS
ROBERT J. ALEXANDER
PETER R. MCCORMACK
REGINALD R. PHELPS
MARY W. QUAZZO
ARTHUR K. STOVER
KEVIN C. LEADER
R. JEFFREY GODWIN
ELDYNE S. PERROU
KIMBERLEY C. SCHAFER
NELLIE LEE
TED A. CARLSON
PEGGY H. RESTIVO

President
Senior Vice President
Senior Vice President
Senior Vice President
Principal Vice President
Principal Vice President and Controller
Vice President
Vice President
Vice President
Vice President and Secretary
Vice President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Controller
Assistant Controller

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50 Beale Street, San Francisco, CA 94105
50 Beale Street, San Francisco, CA 94105
10007 Tunica Trace, St. Francisville, LA 70775
3000 Post Oak Blvd., Houston, Texas 77056
5275 Westview Drive, Frederick, MD 21703
50 Beale Street, San Francisco, CA 94105
10007 Tunica Trace, St. Francisville, LA 70775
50 Beale Street, San Francisco, CA 94105
5275 Westview Drive, Frederick, MD 21703
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50 Beale Street, San Francisco, CA 94105

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUSTOM ARC SERVICES, 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2010.

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

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

FILED
2010 MAR 26 P 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4495345 8300

100319884

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7893893

DATE: 03-25-10