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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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TALLAHASSEE, FLORIDA
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Remediation Management Services Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

**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. Remediation Management Services Company

(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. 95-3857866

(FEI number, if applicable)

4. 07/11/1983

(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. 501 Westlake Park Blvd., Houston, TX 77079

(Principal office address)

same

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be
organized to do business under the laws of the State of Delaware**

(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

By: 

(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:

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED

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. Jean Martin

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

14. Jean A. Martin, Asst. Secretary

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

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REMEDIATION MANAGEMENT SERVICES COMPANY

<i>Title</i>	<i>Name</i>	<i>Address</i>
Director	Steven L. Bray	501 Westlake Park Boulevard Houston, TX 77079
Director	Patrick L. King	501 Westlake Park Boulevard Houston, TX 77079
Director	S. E. Wolf	501 Westlake Park Boulevard Houston, TX 77079
President	Patrick L. King	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Robin J. Bullock	900 East Benson Boulevard Anchorage, AK 99508
Vice President	Kiran Chaudhari	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Patricia A. Gallery	28100 Torch Parkway Warrenville, IL 60555
Vice President	Todd E. Gift	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Michael L. Hagood	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Ronald H. Halsey	4 Centerpointe Drive LaPalma, CA 90823
Vice President	Lawrence K. Malnor	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Joseph E. Naccache	28100 Torch Parkway Warrenville, IL 60555
Chief Financial Officer	Brian D. Smith	501 Westlake Park Boulevard Houston, TX 77079
Assistant Chief Financial Officer	S. E. Wolf	501 Westlake Park Boulevard Houston, TX 77079
Treasurer	Michael C. Mroz	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Steven D. Funk	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Patricia L. Hanson	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Christine A. Jedomaska	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Marie A. Lukas	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Debbie A. Martin	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Luana G. Slenk	4101 Winfield Road Warrenville, IL 60555
Tax Officer	James A. Dietz	501 Westlake Park Boulevard Houston, TX 77079
Tax Officer	William T. Mangan	501 Westlake Park Boulevard Houston, TX 77079
Secretary	Steven L. Bray	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	Jane E. Kiewin	4101 Winfield Road Warrenville, IL 60555
Assistant Secretary	James L. Lucari	4101 Winfield Road Warrenville, IL 60555
Assistant Secretary	Jean A. Martin	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	S. A. Palmer	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	Brenda H. Pennington	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	Denise Robertson	501 Westlake Park Boulevard Houston, TX 77079

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMEDIATION MANAGEMENT SERVICES COMPANY" 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-NINTH DAY OF APRIL, 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.

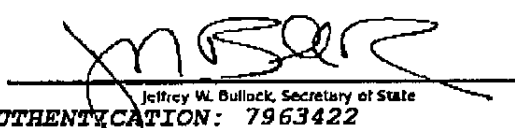
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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7963422

DATE: 04-29-10