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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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****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
WAI ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. WAI Associates, 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. New York 3. 13-5429160
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. AUGUST 17, 1920 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/01/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 375 Hudson Street New York NY 10014
(Principal office address)
- 375 Hudson Street New York NY 10014
(Current mailing address)
8. Structural Engineering Design and Consulting
(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: National Corporate Research, Ltd., Inc.
- Office Address: 515 East Park Avenue
- 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.

Jill Watson, Asst. Secretary
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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. Raymond P. Daddazio
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Raymond P. Daddazio, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers and Board of Directors

WAI Associates, Inc.

FEIN: 13-5429150

Officers

Raymond P. Daddazio, President and CEO
375 Hudson Street
New York, NY 10014

Board of Directors

Raymond P. Daddazio, Chairman
375 Hudson Street
New York, NY 10014

Guang-Nan Fanjiang
375 Hudson Street
New York, NY 10014

Stephen Lew
201 Broadway, 4th Floor
Cambridge, MA 02139

Thomas Rittenhouse III
375 Hudson Street
New York, NY 10014

Robert Smilowitz
375 Hudson Street
New York, NY 10014

Rimma Zalcznik
375 Hudson Street
New York, NY 10014

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Officers and Board of Directors

WAI Associates, Inc.

FEIN: 13-5429150

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tian-Fang Jing
375 Hudson Street
New York, NY 10014

Matthys P. Levy
375 Hudson Street
New York, NY 10014

Samuel Summerville
375 Hudson Street
New York, NY 10014

David K. Vaughan
399 W. El Camino Real
Mountain View, CA 94040

WAI Associates, Inc.

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State of New York Department of State } SS:

I hereby certify, that the Certificate of Incorporation of WAI ASSOCIATES, INC. was filed on 08/17/1920, under the name of TESTING LABORATORIES OF NEW YORK, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment TESTING LABORATORIES OF NEW YORK, INC., changing its name to NEW YORK TESTING LABORATORIES, INC., was filed 03/16/1938.

A Certificate of Amendment NEW YORK TESTING LABORATORIES, INC., changing its name to URBITRAN ASSOCIATES, INC., was filed 02/04/1997.

A Certificate of Amendment URBITRAN ASSOCIATES, INC., changing its name to WAI ASSOCIATES, INC., was filed 03/09/2011.



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Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of April
two thousand and eleven.

Daniel Shapiro
First Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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