

Florida Department of State

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION WAI ASSOCIATES, INC.

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Page Count	06
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Electronic Filing Menu

Corporate Filing Menu

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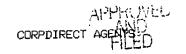
H11000106223 3

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. WAI Associates, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION." "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Of name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) **New York** (State or country under the law of which it is incorporated) (FEI number, if applicable) **AUGUST 17, 1920** 5. (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 07/01/2011 (Data first transacted business to Florida, if prior to registration) (SEE SECTIONS 607,1501 & 607,1502, F.S., to determine penalty liability) New York 375 Hudson Street 10014 (Principal office address) 375 Hudson Street **New York** NY 10014 (Current mailing address) 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) National Corporate Research, Ltd., Inc. Name: 518 East Park Avenue Office Address: Tallahassee 10. Registered agent's acceptance: Having been named as registered agent and to occept 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 obligatious of my position as registered 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.

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11 APR 20 PMH1 1000106223 3

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

SECRETARY OF STATE TALLAHASSEE. FLORIDA.

A. DIRE	CTORS
Chzirman:	SEE ATTACHED
Address: _	
_	
Vice Chain	mon;
Address: _	
— Director:	
~~	
Director: _	
Address: _	
- B. OFF10	CERS
President;	SEE ATTACHED
-	
Vice Presid	leat
Address: _	
-	· · · · · · · · · · · · · · · · · · ·
Address: _	
Trensurer:	
Address: _	
NOTIE:	Engagessary, you may often an addendum to the application listing additional officers and/or directors.
are true ar	Signature of Director or Officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein ad that he or she is aware that false information submitted in a document to the Department of State constitutes a sea felony as provided for in s.817.155, F.S.
121	Reymond P. Daddazio, President

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



PAGE 04/05

11 APR 20 PM 1:#11000106223 3

SECRETARY OF STATE

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 Zaleznik 375 Hudson Street New York, NY 10014



PAGE 05/05

11 APR 20 PM 1 HI 1000106223 3

Officers and Board of Directors

SECRETARY OF STATE TALLAHASSEE, FLORIDA

WAI Associates, Inc. FEIN: 13-5429150

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

H11000106223 3

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