

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
FAX 904-222-0171

800-344-8086

F96000003348

CSC networks
PRACTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 003233 5033212

AUTHORIZATION : *Patricia T. Pignatelli*

COST LIMIT : \$ 70.00

ORDER DATE : June 27, 1996

ORDER TIME : 10:04 AM

ORDER NO. : 003233

CUSTOMER NO: 5033212

000001880750

CUSTOMER: Ms. Patricia Mcguane
W.j. Schaefer Associates, Inc.
321 Billerica Road

Chelmsford, MA 01824

FOREIGN FILINGS

NAME: W.J. SCHAFER ASSOCIATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

2/7/11
FILED
96 JUL -1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUL -1 PM 2:11
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. W. J. Schafer Associates, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts 3. 04-2505947
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 10, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 17, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 321 Billerica Road
Chelmsford, Ma 01824-4191
(Current mailing address)
8. Technical Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

By: J. S. Rallis Asst. Vice-President
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

SEE ATTACHED LIST

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. John E. Kellner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. John E. Kellner, Secretary
(Typed or printed name and capacity of person signing application)



W. J. Schafer Associates, Inc.
321 Billerica Road
Chelmsford, Massachusetts 01824-4191

808 / 288-2070
808 / 288-2485 FAX

Officers and Directors of W. J. Schafer Associates, Inc.

Rettig P. Benedict, Vice President	38 Live Oak Loop, NE	Albuquerque, NM 87122
Patricia A. Buckley, Vice President *	5 Riverview Drive	Newburyport, MA 01950
William J. Buitenhuis **	27 Pleasant Street	Andover, MA 01810
Richard W. Dyer, Vice President *	4224G Jefferson Oak Circle	Fairfax, VA 22033
John C Garcia, Vice President	6222 Rime Village Drive Apt 1	Huntsville, AL 35806
Edward T. Gerry, President & Chairman of the Board	1549 North 22nd Street	Arlington, VA 22209
Stuart S. Haber, Executive Vice President, CFO, Treasurer, Asst Secretary & Clerk	16 Longmeadow Road	Lincoln, MA 01773
John H. Hammond, Vice President	3734 Prince William Drive	Fairfax, VA 22031
Stade S. Howie, Vice President *	11817 Grey Birch Place	Reston, VA 22091
George I. Kachen, Vice President *	66 Colburn Road	Reading, MA 01867
John E. Kellner, Secretary & Assistant Treasurer	1 Bobolink Road	Westford, MA 01886
Michael J. Monsler, Vice President	26 Pescadero Court	Danville, CA 94526
Thomas E. Norwood, Executive Vice President	900 Helga Place	McLean, VA 22102
H. Alan Pike, Vice President *	9201 Deer Park Road	Great Falls, VA 22066
Joseph A. Stregack, Vice President *	123 Crofton Hill Lane	Rockville, MD 20850
Lawrence J. Zajac, Vice President	3529 Quarzo Circle	Thousand Oaks, CA 91360

* Officers Only
** Director Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

June 27, 1996

TO WHOM IT MAY CONCERN:

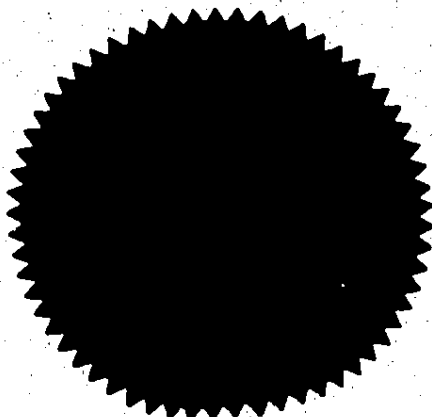
I hereby certify that according to the records of this office

W. J. Schafer Associates, Inc.

is a domestic corporation organized on **March 10, 1972**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED
96 JUL - 1 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

NEM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.



F96000003348

ACCOUNT NO. : 072100000032

REFERENCE : 453848 5033212

AUTHORIZATION :

COST LIMIT *Patricia 35.00 Projects*

ORDER DATE : July 7, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 453848-035

CUSTOMER NO: 5033212

CUSTOMER: Ms. Patricia Mcguane
W.j. Schafer Associates, Inc.
321 Billerica Road

Chelmsford, MA 01824

*Name
Change
Amend*

000002236940--9

FOREIGN FILINGS

NAME: W.J. SCHAFFER ASSOCIATES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W. Leggett

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 PM 12:26

FILED

97 JUL 14 AM 10:52

RECEIVED

X02250, 00524, 00672



RECEIVED
AUG 11 PM 3:32
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 14, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: W.J. SCHAFFER ASSOCIATES, INC.
Ref. Number: P09959

RESUBMIT

Please give original
submission date as file date.

We have received your document for W.J. SCHAFFER ASSOCIATES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

This corporation withdrew from the State of Florida on 10-8-93.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00035973

*This is in reference to W.J. Schaffer Associates, Inc.
Use the document # F96000003348. Please file,
Thanks!*

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 807.1804, F.S.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 PM 12:26

FILED

SECTION I

(1-3 must be completed)

1. W. J. Schafer Associates, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Massachusetts
Incorporated under the laws of
3. 7/1/96
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6-16-97
5. Schafer Corporation
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

John E. Kellner
Signature
John E. Kellner
Typed or printed name

6/26/97
Date
Treasurer & Chief Financial Officer
Title



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 8, 1997

TO WHOM IT MAY CONCERN:

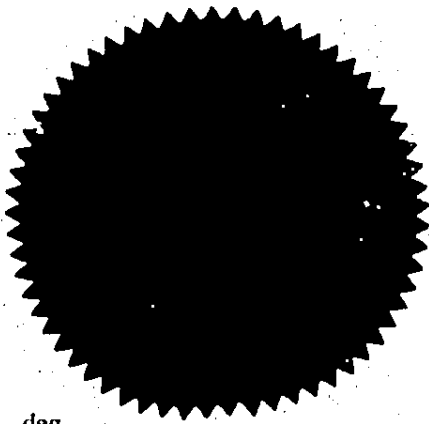
I hereby certify that the records in this office show that
W. J. Schafer Associates, Inc.

was incorporated under the General Laws of this Commonwealth on

March 10, 1972

I further certify that in Articles of Amendment filed here **July 7, 1997**, the name of said corporation was changed to **Schafer Corporation**.

I also certify that so far as appear of record here said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

deg

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.