

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

800-342-8086

F96000006435



networks

PRESTIGE HAVE  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 162340 4373852

AUTHORIZATION :

*Patricia Puyat*

COST LIMIT : \$ 70.00

ORDER DATE : November 20, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 162340-005

400002024684--5

CUSTOMER NO: 4373852

CUSTOMER: Ms. Susan Allemand  
Occidental Chemical  
5005 Lbj Freeway  
Occidental Tower  
Dallas, TX 75244

FOREIGN FILINGS

NAME: CRA-1992, 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: Victoria L. Perez

12/10  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 14 PM 12:20

RECEIVED  
96 DEC 10 AM 10:49  
DIVISION OF CORPORATIONS

**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. CRA-1992, 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. Delaware 3. 16-1425413  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 23, 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2055 Niagara Falls Blvd., Suite #3  
Niagara Falls, NY 14304  
(Current mailing address)
8. Participates as partner in TreaTek-CRA joint venture which provides  
environmental remediation services.  
(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:  
The Prentice-Hall Corporation  
Name: System, Inc.  
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.*

The Prentice-Hall Corporation System, Inc.

By: 

(Registered agent's signature)  
A. P. Polizzi, Asst. Vice President

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 10 PM 12:20

807089

12. Names and 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. James K. Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. James Kay Secretary  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 10 PM 12:20

**CRA-1992, INC.**

**List of Directors and Officers**

Frank A. Rovers  
Donald H. Haycock  
James K. Kay  
Richard G. Shepherd  
Anthony J. Crutcher  
Alan Van Norman  
Bruce A. Monteith  
Jack A. Michels  
Ronald Frehner  
Edward S. Roberts  
Stephen Quigley  
Glenn Turchan  
Earl Shannon  
Ian Richardson  
Ron Schwark  
Brian Boevers  
Bruce Clegg

Director/President  
Director/Treasurer  
Director/Secretary  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President  
Director/Vice President

Address:  
c/o CRA Holdings, Inc.  
651 Colby Drive  
Waterloo, Ontario, CANADA N2V 1C2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 10 PM 12:20

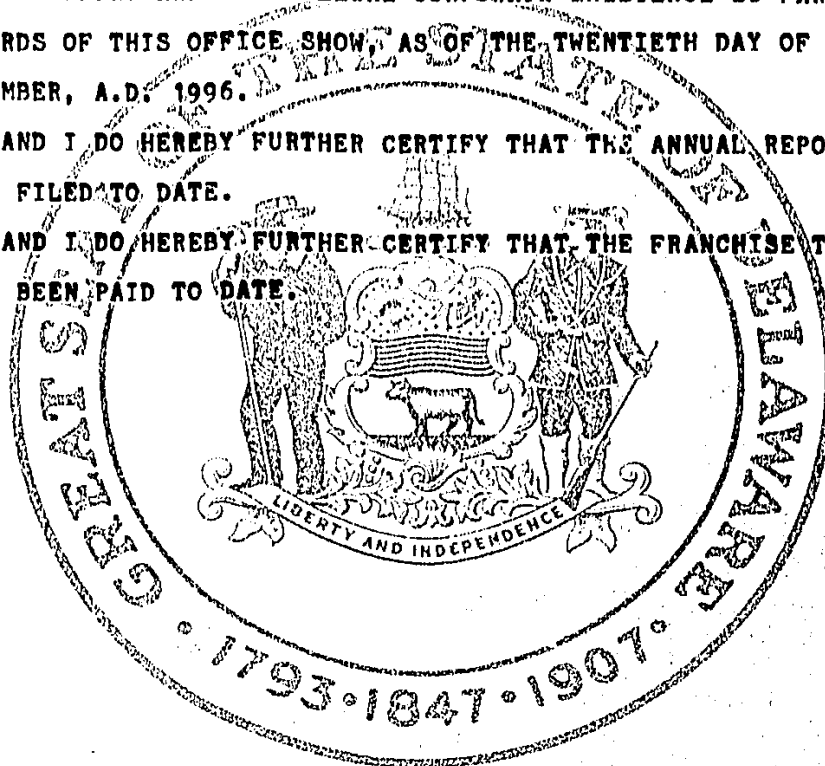
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRA-1992, 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 TWENTIETH DAY OF NOVEMBER, A.D. 1996.

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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 10 PM 12:20



*Edward J. Freel*

Edward J. Freel, Secretary of State

2292064 8300

960339997

AUTHENTICATION:

DATE:

8202543

11-20-96