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C  
R** NATIONAL  
CORPORATE  
RESEARCH, LTD.

AN AFFILIATE OF NATIONAL CODE CORPORATION

34 Executive Park  
(714) 477-9540

Suite 110  
(888) 600-9540

Irvine, California 92614  
Facsimile (714) 477-9545

November 19, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700002356657--6  
-11/25/97--01053--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: PARSONS ENERGY & CHEMICALS GROUP INC.

Dear Sir or Madam:

Enclosed herewith please find two originals and a copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced corporation, along a Good Standing Certificate from the domestic state as supporting documents.

Also enclosed please find a check made payable to the Secretary of State in the amount of \$70.00 for payment of the filing.

Please file the articles and conform the copy. Please send the evidence of this filing back via regular mail to the following address:

Tom Totaro  
National Corporate Research  
34 Executive Park  
Suite 110  
Irvine, CA 92614

If you should have any questions or comments please do not hesitate to contact us. (888) 600-9540 Thank you.

Very truly yours,

  
Tricia Yawata  
Corporate Specialist

9/11/25  
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DIVISION OF CORPORATIONS  
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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. PARSONS ENERGY & CHEMICALS GROUP INC.  
(Name of corporation: the word "INCORPORATED", "COMPANY", or  
"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  
(State or Country under the law of which it is incorporated)
3. February 7, 1980 4. Perpetual  
(Date of Incorporation) (Duration)
5. 36-0982270  
(Federal Employer Identification Number, if applicable)
6. As of the date of this filing  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and  
817.155, F.S.)
7. 9920 Gulf Freeway, Houston, TX 77034  
(Current Mailing Address)
8. Engineering and Construction  
(Brief description of the nature of the business in which it is engaged in the State of  
Florida.)
9. Names and addresses of officers and/or directors:

A: Directors: \*See Attached  
Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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Vice Chairman:  
Address:

See attached list

Director:  
Address:

See attached list

Director:  
Address:

B. Officers:  
President:  
Address:

\*\* See Attached

Vice President:  
Address:

Secretary:  
Address:

Treasurer:  
Address:

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name:  
Office Address:

C T Corporation System

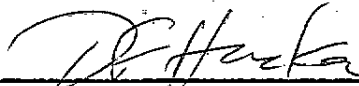
1200 South Pine Island Road  
Plantation, FL 33324

(Zip Code)

11. **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.

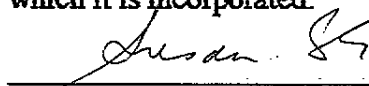
Registered agent's signature



D.F. Hickey, Assistant Secretary

12. 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.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in Number 9 of the application)

14.

Susan Cole, Vice President

(Name and capacity of the person signing the application)

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OFFICERS AND DIRECTORS  
OF  
PARSONS ENERGY & CHEMICALS GROUP, INC.

**\*\* ALL DIRECTORS AND OFFICERS HAVE A COMMON ADDRESS OF:**

**100 WALNUT STREET, PASADENA, CALIFORNIA 91124**

**DIRECTORS:**

CURTIS A. BOWER  
CURTIS A. BOWER  
DEBORAH A. GUSTAFSON  
WILLIAM E. HALL  
THOMAS E. LASSETER  
W. JEFFREY OSBORNE  
JAMES E. THRASH

**OFFICERS:**

WILLIAM E. HALL  
JAMES E. THRASH

DEAN K. ALLEN  
CURTIS A. BOWER  
CURTIS A. BOWER  
LESTER W. DIMIT  
PETER F. HEDGES  
THOMAS E. LASSETER  
MICHAEL G. MOWER  
W. JEFFREY OSBORNE  
J. DOUGLAS PITTS  
HARVEY J. ROSENFELD  
GARY L. STONE  
W. THOMAS THWEATT, JR.  
PETER WILKES

ROBERT C. ALDER  
WILLIAM C. BECK  
LAWRENCE R. BURNS  
ROBERT A. BURNS  
JAMES E. CARTER  
RONALD A. COCHRAN  
SUSAN COLE  
SUSAN COLE  
HAROLD D. COOPER, JR.  
GEORGE DOREMUS  
GEORGE C. FRIDDLE  
DAVID GOODRICH  
ROBERT H. GOULD  
DEBORAH A. GUSTAFSON  
WILLIAM L. HAAS  
RONALD R. JONES  
MICHAEL K. KNAPP

**TITLE:**

PRESIDENT  
PRESIDENT

SENIOR VICE PRESIDENT  
SENIOR VICE PRESIDENT  
SENIOR VICE PRESIDENT  
SENIOR VICE PRESIDENT  
SENIOR VICE PRESIDENT  
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VICE PRESIDENT

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SECRETARY OF STATE  
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**OFFICER:**

ROBERT C. KURTZ  
ROBERT S. LIPSCOMB  
JUAN E. LLOVET  
GEORGE A. MAKI  
ROLAND E. MEISSNER III  
LAWRENCE D. MITCHELL, JR.  
CHRISTOPHER L. PARKER  
DENNIS E. PISULA  
RUSSELL J. POQUETTE  
IVAN L. ROSENBLATT  
HARRY W. SAUER  
FORREST R. STANALAND  
LAWRENCE P. SULLIVAN  
DONALD B. WALTERS  
ISAAC ANDREW WARREN  
JAMES I. WEIGLEY  
ROBERT V. WOOD

SUSAN COLE  
LAWRENCE S. KALBAN  
ROBERT F. NUGENT

GEORGE L. BALL  
GEORGE L. BALL  
JOHN R. DEL CHECCOLO  
P. ROGER FETTEROLF  
P. ROGER FETTEROLF  
DEBORAH A. GUSTAFSON  
RUSSELL W. KNIGHT  
LAWRENCE D. MITCHELL, JR.  
DENNIS H. QUADE  
GARY L. STONE

ROBERT F. NUGENT

GEORGE L. BALL  
SUSAN COLE  
JOHN R. DEL CHECCOLO  
P. ROGER FETTEROLF  
DEBORAH A. GUSTAFSON

CURTIS A. BOWER  
LAWRENCE D. MITCHELL, JR.  
JAMES I. WEIGLEY

GEORGE L. BALL  
P. ROGER FETTEROLF

RICHARD A. SCHWANGER

THOMAS J. STERN, JR.

**TITLE:**

VICE PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT  
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VICE PRESIDENT  
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VICE PRESIDENT

SECRETARY  
SECRETARY  
SECRETARY

ASSISTANT SECRETARY  
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CLERK

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ASSISTANT CLERK

TREASURER  
TREASURER  
TREASURER

ASSISTANT TREASURER  
ASSISTANT TREASURER

CONTROLLER

ASSISTANT CONTROLLER

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARSONS ENERGY & CHEMICALS GROUP 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 1997.

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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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8761669

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DATE: 11-17-97