

F98000001356

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002452387--3

-03/10/98--01061--015

*****70.00 *****70.00

Stone & Webster Engineers and Constructors, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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3/10/98

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATION

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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. Stone & Webster Engineers and Constructors, 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
(State or country under the law of which it is incorporated)
3. 11-2461711
(FEI number, if applicable)
4. April 21, 1978
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. 245 Summer Street, Boston, Massachusetts 02210
(Current mailing address)
8. Engineering, construction and 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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Patricia A. Canario
(Registered Agent's Signature) (Officer)
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: H. Kerner Smith

Address: 245 Summer Street

Boston, Massachusetts 02210

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter F. Durning, Secretary

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Stone & Webster Engineers and Constructors, Inc.**

1. H. Kerner Smith
245 Summer Street
Boston, Massachusetts 02210
2. James P. Jones
245 Summer Street
Boston, Massachusetts 02210
3. Thomas L. Langford
245 Summer Street
Boston, Massachusetts 02210
4. Edward J. Walsh
245 Summer Street
Boston, Massachusetts 02210
5. Robert C. Wiesel
245 Summer Street
Boston, Massachusetts 02210

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Stone & Webster Engineers and Constructors, Inc.**

1. H. Kerner Smith, President and Chief Executive Officer
245 Summer Street
Boston, Massachusetts 02210
2. Thomas L. Langford, Executive Vice President
245 Summer Street
Boston, Massachusetts 02210
3. Edward P. Rosol, Executive Vice President
245 Summer Street
Boston, Massachusetts 02210
4. Edward J. Walsh, Executive Vice President
245 Summer Street
Boston, Massachusetts 02210
5. Robert C. Wiesel, Executive Vice President
245 Summer Street
Boston, Massachusetts 02210
6. Charles E. Crocker, Jr., Senior Vice President
1430 Enclave Parkway
Houston, Texas 77077
7. Kenneth A. Goff, Senior Vice President
245 Summer Street
Boston, Massachusetts 02210
8. J. David Holcombe, Senior Vice President
1000 Abernathy Rd, Bldg. 400
Atlanta, Georgia 30328
9. A. Stanley Lucks, Senior Vice President
245 Summer Street
Boston, Massachusetts 02210
10. Robert M. Morrow, Vice President
245 Summer Street
Boston, Massachusetts 02210
11. Daniel P. Sullivan, Vice President
245 Summer Street
Boston, Massachusetts 02210
12. Gerard A. Halpin, III, Treasurer
245 Summer Street
Boston, Massachusetts 02210

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

13. Peter F. Durning, Secretary
245 Summer Street
Boston, Massachusetts 02210
14. Harris E. Loring, Assistant Treasurer
245 Summer Street
Boston, Massachusetts 02210
15. Stephen A. Quattrocchi, Assistant Treasurer
245 Summer Street
Boston, Massachusetts 02210
16. John P. McGann, Assistant Secretary
245 Summer Street
Boston, Massachusetts 02210

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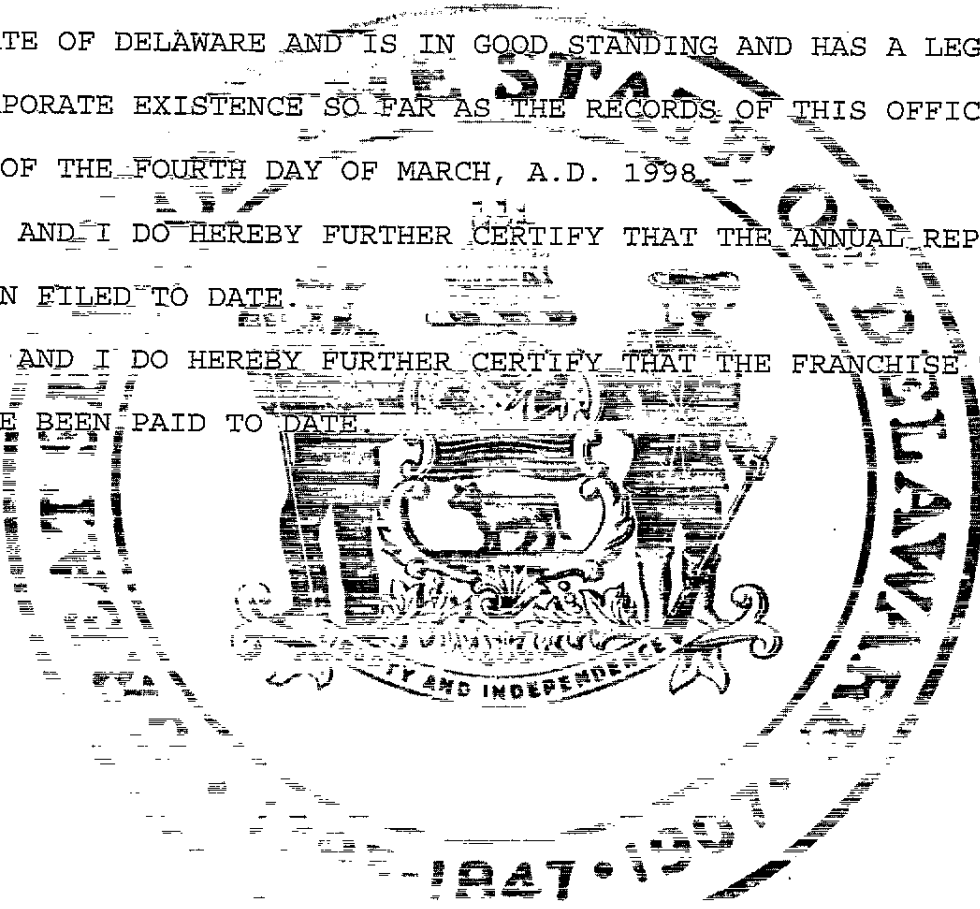
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONE & WEBSTER ENGINEERS AND CONSTRUCTORS, 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 FOURTH DAY OF MARCH, A.D. 1998.

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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03-04-98