

F980000004468



ACCOUNT NO. : 072100000032

REFERENCE : 912515 4810376

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : July 31, 1998

ORDER TIME : 9:36 AM

ORDER NO. : 912515-005

CUSTOMER NO: 4810376

CUSTOMER: Thomas Schmatzhagen, Paralegal
Ogden Services Corporation
Two Pennsylvania Plaza

New York, NY 10121

FILED
98 AUG -3 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002605103--4

FOREIGN FILINGS

NAME: OGDEN WATER TREATMENT SUPPORT
SERVICES, INC.

W98-17536

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

8/8/98

CONTACT PERSON: Robert Turner

RECEIVED
98 AUG -3 AM 9:58
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

98 AUG -6 AM 11:41

DIVISION OF CORPORATION

RESUBMIT

Please give original
submission date as file date.

August 3, 1998

CSC

TALLAHASSEE, FL

SUBJECT: OGDEN WATER TREATMENT SUPPORT SERVICES, INC.
Ref. Number: W98000017536

We have received your document for OGDEN WATER TREATMENT SUPPORT SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00040476

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. OGDEN WATER TREATMENT SUPPORT SERVICES, 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.)

DELAWARE

2. (State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

4. JANUARY 19, 1995

PERPETUAL

5. (Date of Incorporation)

6. (Duration: Year corp. will cease to exist or "perpetual")

7. UPON QUALIFICATION

8. Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1503, F.S.)

9. TWO PENNSYLVANIA PLAZA

NEW YORK, NEW YORK 10121

(Current mailing address)

10. THE PROVISION OF STAFF AND SERVICES TO WATER TREATMENT FACILITIES.

(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)

11. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT
acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32301

(Zip Code)

12. 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.

Corporation Service Company

By: Vicki Schreiber Asst. V.P.

(Registered agent's signature)

13. 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: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: SEE EXHIBIT A

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: SEE EXHIBIT A

Address:

Vice President:

Address:

Secretary:

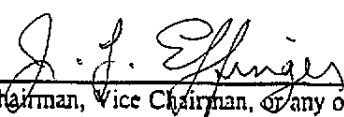
Address:

Treasurer:

Address:

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

13.


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

14.

J. L. EFFINGER, VICE PRESIDENT/ASST. SECRETARY

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

EXHIBIT A

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

12A. DIRECTORS

Director: R. Richard Ablon
Address: Two Pennsylvania Plaza
New York, NY 10121

Director: Peter Allen
Address: Two Pennsylvania Plaza
New York, NY 10121

Director: Robert M. DiGia
Address: Two Pennsylvania Plaza
New York, NY 10121

12B. OFFICERS

President: R. Richard Ablon
Address: Two Pennsylvania Plaza
New York, NY 10121

Vice President
Secretary: Peter Allen
Address: Two Pennsylvania Plaza
New York, NY 10121

Vice President
Treasurer: Robert M. DiGia
Address: Two Pennsylvania Plaza
New York, NY 10121

Vice President
Assistant Secretary: J. L. Effinger
Address: Two Pennsylvania Plaza
New York, NY 10121

Vice President: George Nelson
Address: 40 Lane Road
Fairfield, NJ 07007

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TALLAHASSEE, FLORIDA

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 "OGDEN WATER TREATMENT SUPPORT SERVICES, 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 THIRTY-FIRST DAY OF JULY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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98 AUG -3 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2472730 8300
981299667



9229024
07-31-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: