

F98000005353



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 971932 7503B

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1998

ORDER TIME : 9:20 AM

ORDER NO. : 971932-005

CUSTOMER NO: 7503B 600002647906--7

CUSTOMER: Ms. Sandra Little
Icf Kaiser Engineers, Inc.
9300 Lee Highway
Fairfax, VA 22031

FOREIGN FILINGS

NAME: ICF KAISER DEFENSE PROGRAMS,
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: Christopher Smith

98 SEP 24 AM 10:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
9/24

98 SEP 24 AM 9:51
RECEIVED
DIVISION OF CORPORATION

**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. ICF Kaiser Defense Programs, 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. 54-1886701
(FEI number, if applicable)
4. 11-13-95
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Have not transacted any business in Florida to date.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9300 Lee Highway
Fairfax, VA 22031-1207
(Current mailing address)
8. Environmental 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: (P.O. Box or Mail Drop Box NOT acceptable)**

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.

Corporation Service Company

By: Cheryl L. Fortinatto
(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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98 SEP 24 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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

14. Cynthia L. Hathaway / Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ICF Kaiser Defense Programs, Inc.
9300 Lee Highway
Fairfax, VA 22031-1207

DIRECTORS

Thomas P. Grumbly

Sole Director

OFFICERS

Thomas P. Grumbly
S. Robert Cochran
Cynthia L. Hathaway

Martin A. Levine

Paul Weeks, II

Michael K. Goldman
Frank B. Castro
Timothy P. O'Connor
Sandra D. Little

President
Vice President
Vice President
Assistant Secretary
Vice President
Assistant Treasurer
Vice President
Secretary
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

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TALLAHASSEE, FLORIDA

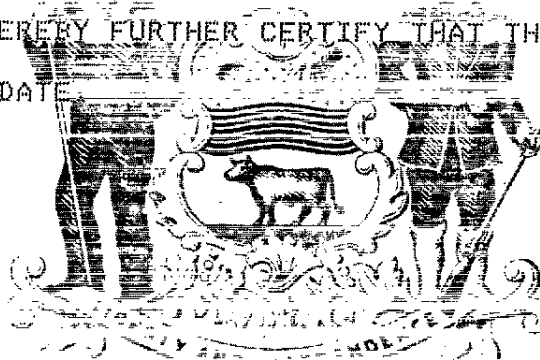
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICF KAISER DEFENSE PROGRAMS, 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 TWENTY-THIRD DAY OF SEPTEMBER, 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.



FILED
28 SEP 24 AM 10:18
SECRETARY OF STATE
DELAWARE OFFICE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2561490 8300

981368913

AUTHENTICATION:

9317586

DATE:

09-23-98