



THE UNITED STATES  
CORPORATION  
COMPANY

F99000001626

ACCOUNT NO. : 072100000032

REFERENCE : 181671 7503B

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 24, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 181671-010

CUSTOMER NO: 7503B

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

500002819925--0

Fairfax, VA 22031

FOREIGN FILINGS

NAME: ICF KAISER DEFENSE PROGRAMS,

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

RECEIVED

99 MAR 26 10:48

DEPARTMENT OF STATE  
DIVISION OF COMMERCE  
INTERNATIONAL TRADE ADMINISTRATION

File 2nd

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DIVISION OF INFORMATION  
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83/26

**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 3. 54-1886701  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-20-98 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing  
(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 and related  
(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)**

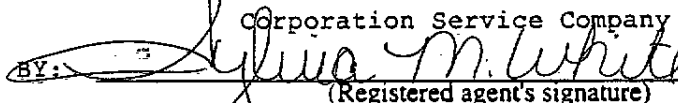
Name: Corporation Service Company

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.*

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

14. Paul Weeks, II / Secretary  
(Typed or printed name and capacity of person signing application)

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**The K.S. Crump Group, Inc.**  
**9300 Lee Highway**  
**Fairfax, VA 22031-1207**

**DIRECTORS**

Sudhakar Kesavan

Sole Director

**OFFICERS**

Sudhakar Kesavan  
Timothy P. O'Connor  
Melvin E. Andersen  
Kenny S. Crump  
Cynthia L. Hathaway

Kenneth B. Kolsky  
Martin A. Levine

Annette M. Shipp  
Paul Weeks, II  
Frank B. Castro  
Shaun M. Martin  
Paul Weeks, II  
Sandra D. Little

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

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State of Delaware

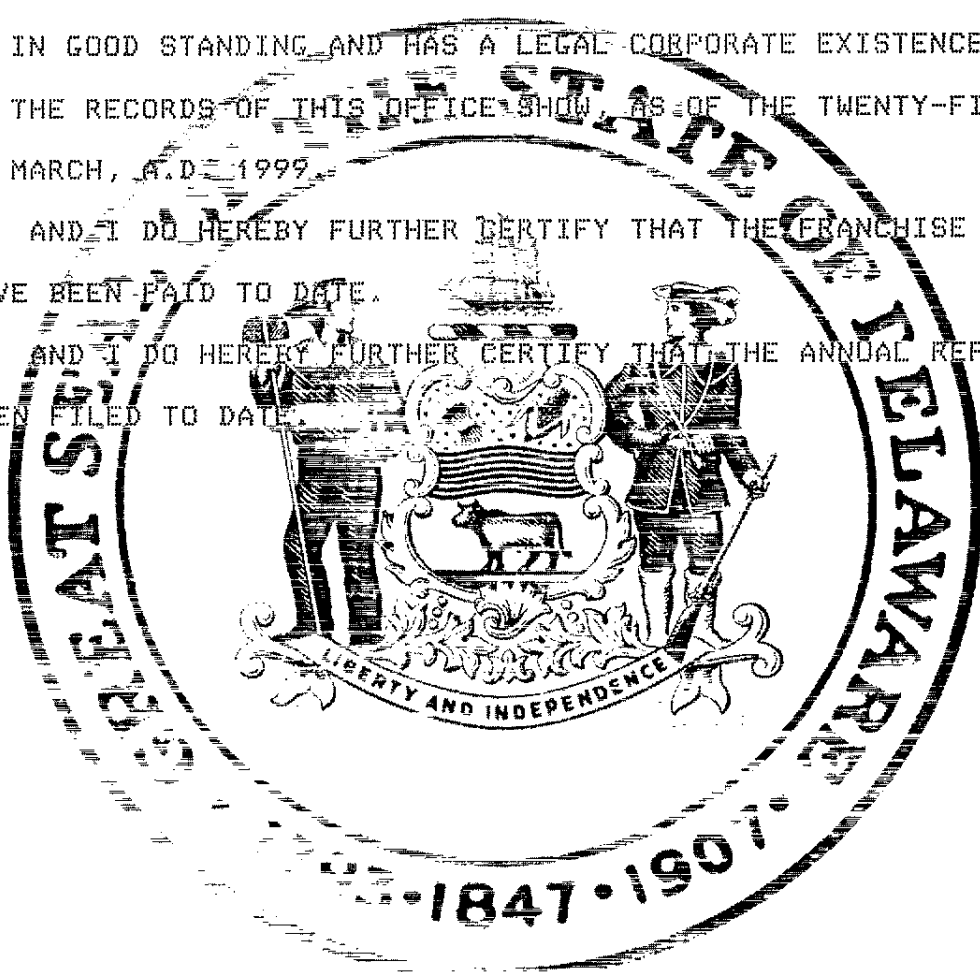
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Office of the Secretary of State

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-FIFTH DAY OF MARCH, A.D. 1999.

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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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9649681

DATE: 03-25-99