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•	A	CCOUNT	NO.	:	072100000032

REFERENCE: 714805 4341400

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE: August 21, 2002

ORDER TIME : 10:12 AM

ORDER NO. : 714805-005

CUSTOMER NO: 4341400

100007311321--8

-08/23/02--01002--026 ******35.00 ******35.00

CUSTOMER: Ms. Jan L. Blumberg

Washington Group

Morrison Knudsen Plaza 720 Park Boulevard Boise, ID 83712

FOREIGN FILINGS

NAME:

RAYTHEON ENGINEERING QUALITY

SERVICES CORPORATION

QUALITY CORPORATION CF CORPORATE LIMITED PARTNERSHIP XX PROFIT XX CORPORATE NON-PROFIT

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155 C. Coulliste AUG 2 3 2002

EXAMINER: _____

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be compi	LETED)	FILI 2002 AUG 23 SECRETARY TALLAHASSE
F99000003722	- · · · - - · · · · · · · · · · · · · · · · · · ·	
Document Number of Corporat	ion (TCI)	
200 mileti Number of Corporat.	ion (ii known)	1: 35 STATE LORIDA
1. Raytheon Engineering Quality Se	ruigog Comment i i	D _{LL} CJ
(Name of corporation as it appears on the record	de of the Density of Co.	
t ====================================	us of the Department of State)	
2. Delaware (Incorporated under laws of) 3.	July 21, 1999 (Date authorized to do busine	ss in Florida)
SECTION II (4-7 complete only the appli	CABLE CHANGES)	
4. If the amendment changes the name of the assured to		
4. If the amendment changes the name of the corporation, when we	as the change effected under	the laws of
its jurisdiction of incorporation? Dec, 4, 2001		
•		trail .
5. Washington Engineering Quality Services Corporation	-	
	apany" or "incorporated " or same	opriete obbraviation C
not contained in new name of the corporation) "con	or moorporated, or appr	opitate appreviation, if
6. If the amendment changes the period of duration, indicate new p	period of duration.	
(New duration)		
7. If the amendment changes the jurisdiction of incorporation, indicates	cate new jurisdiction.	
		en en esta de la companya de la comp
(New jurisdiction)		r
_		
Chair & Tools	AUGUST 14, 200	2
(Signature of the chairman or vice chairman of the board,	<u> </u>	<u> </u>
president of any officer or if the corporation is in the hands of	(Date)	·
a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)		
CRAIG G. TAYLOR		
(Typed or printed name)	SECRETARY	
(1 Abort or britted usue)	(Title)	

Directors, Officers Report

Washington Engineering Quality Services Corporation

Friday, March 29, 2002

DIRECTORS

Reed Noel Brimhall

Director

SSN:

519-68-6576

Birth Date:

Saturday, December 19, 1953

Effective: Saturday, July 08, 2000

Primary Address:

720 Park Boulevard P.O. Box 73 Boise, ID 83729

Thomas Raymond Foote

Director

SSN:

227-46-7663

Birth Date:

1954

Monday, May 10,

Effective: Saturday, July 08, 2000

Primary Address:

720 Park Boulevard P. O. Box 73

Boise, ID 83729

Richard Dennis Parry

Director

SSN:

561-94-1952

Birth Date:

Saturday, July 12,

1952

Effective: Saturday, July 08, 2000

Primary Address:

720 Park Boulevard

P.O. Box 73 Boise, ID 83729

OFFICERS

Stephen Grant Hanks

SSN:

519-60-4511

President and Chief Executive Officer

Birth Date: Wednesday, June

07, 1950

Effective: Friday, July 07, 2000

Primary Address:

720 Park Boulevard

P.O. Box 73 Boise, ID 83729

George Abendroth

SSN:

Vice President

Birth Date:

Effective: Monday, January 15, 2001

Primary Address:

None given

Reed Noel Brimhall

SSN:

519-68-6576

Vice President and Controller

Birth Date: Saturday, December

19, 1953

Effective: Saturday, July 08, 2000

Primary Address:

720 Park Boulevard

P.O. Box 73 Boise, ID 83729

Frank Shane Finlayson

SSN:

519-90-8333

Vice President and Treasurer

Birth Date:

Friday, January 13,

1961

Washington Engineering Quality Services Corporation

Effective: Friday, July 07, 2000

720 Park Boulevard Primary Address:

P. O. Box 73 Boise, ID 83729

Thomas Raymond Foote

227-46-7663 SSN:

Vice President Monday, May 10,

Birth Date:

1954

Effective: Saturday, July 08, 2000

720 Park Boulevard Primary Address:

P.O. Box 73 Boise, ID 83729

George Henry Juetten

387-50-9119 SSN:

Vice President and Chief Financial Officer

Friday, June 27, Birth Date: 1947

Effective: Tuesday, November 06, 2001

720 Park Boulevard Primary Address: Boise, ID 83712

Bertrand R. Mazo

Vice President

SSN: Effective: Monday, January 15, 2001

None given Primary Address:

Birth Date:

Charles Robert Oliver

SSN:

408-68-8050

Vice President

Thursday, April 15, Birth Date:

1943

Effective: Tuesday, November 06, 2001

Primary Address:

720 Park Boulevard

Boise, ID 83712

Richard Dennis Parry

SSN:

561-94-1952

Vice President, General Counsel and Assistant Secretary

Saturday, July 12, Birth Date:

Effective: Saturday, July 08, 2000 Primary Address:

720 Park Boulevard

P.O. Box 73 Boise, ID 83729

Greg Phillip Therrien

Vice President

1952

SSN:

518-76-5839

Monday, May 27, Birth Date:

1957

Effective: Tuesday, November 06, 2001

Primary Address:

Washington Group International, Inc

1500 West Third Street Cleveland, OH 44113-14-6

Craig Gerald Taylor

SSN:

Secretary

529-92-5250

Thursday, Birth Date: December 27, 1956

Effective: Friday, July 07, 2000

Primary Address:

720 Park Boulevard

P.O. Box 73 Boise, ID 83729

Thomas Herman Atkins

Assistant Secretary

Washington Engineering Quality Services Corporation

SSN: . ·

SSN:

226-52-8222

Birth Date:

1939

Friday, January 13,

Effective: Saturday, July 08, 2000

Primary Address:

510 Carnegie Center

Princeton, NJ 08540

Melina Joan Datsopoulos

516-08-8181

Assistant Secretary Birth Date:

Friday, January 08,

1971

Effective: Saturday, July 08, 2000

Primary Address:

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Terry Kay Eller SSN:

Assistant Secretary

503-68-6012

Birth Date: Sunday, December

13, 1953

Effective: Friday, July 07, 2000

Primary Address:

720 Park Boulevard

P.O. Box 73 Boise, ID 83729

Kevin James Holderness

SSN:

576-70-8760

Assistant Secretary

Friday, January 20, Birth Date:

1956

Effective: Saturday, July 08, 2000

Primary Address:

720 Park Boulevard P.O. Box 73

Boise, ID 83729

Christopher NMN Kane

Assistant Secretary

SSN:

210-40-2418

Birth Date: Monday, May 15,

1950

Effective: Saturday, July 08, 2000

Primary Address:

510 Carnegie Center

Princeton, NJ 08540

Mark Steven McKain

SSN:

192-52-7780

Assistant Secretary

Birth Date: Thursday, June 02,

1960

Effective: Saturday, July 08, 2000

Primary Address:

30 S. 17th Street

Philadelphia, PA 19103

Jonathan Marc Robertson

SSN:

003-52-1620

Assistant Secretary

Birth Date: Monday, July 29,

1957

Effective: Friday, July 07, 2000

Primary Address:

1500 West 3rd Street

Cleveland, OH 44113-1406

Herbert True Sears

Assistant Secretary

SSN:

042-38-0046

Birth Date: Tuesday, April 29,

1947

Effective: Saturday, July 08, 2000

Washington Engineering Quality Services Corporation

Primary Address:

One Broadway (617) 494-7000

Cambridge, MA 02142

Daniel M. Cooney

Assistant Treasurer

Birth Date:

SSN:

Effective: Monday, January 15, 2001

Primary Address:

None given

Lisa Hamric Ross

Assistant Treasurer

SSN:

519-76-6825

Birth Date: Saturday, April 23,

1966

Effective: Friday, July 07, 2000

Primary Address:

720 Park Boulevard

P. O. Box 73 Boise, ID 83729

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "RAYTHEON ENGINEERING QUALITY SERVICES CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WASHINGTON ENGINEERING QUALITY SERVICES CORPORATION", THE FOURTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1946997

8320

020529369

0840172

DATE: 08-21-02