



F99000003722

ACCOUNT NO. : 072100000032

REFERENCE : 714805 . 4341400

AUTHORIZATION :

COST LIMIT : PREPAID

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
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DIVISION OF CORPORATION

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

N.C.
G. Coullatte AUG 23 2002

EXAMINER: _____

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

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Document Number of Corporation (If known)

- 3.. July 21, 1999

SECTION II

5. Washington Engineering Quality Services Corporation
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

- (New duration)

- (New jurisdiction)

(Date)

(Title)

Directors, Officers Report

Washington Engineering Quality Services Corporation

Friday, March 29, 2002

DIRECTORS

Reed Noel Brimhall
SSN: 519-68-6576 **Director**
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
SSN: 227-46-7663 **Director**
Birth Date: Monday, May 10, 1954
Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry
SSN: 561-94-1952 **Director**
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

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

Thomas Raymond Foote

SSN: 227-46-7663

Vice President

Birth Date: Monday, May 10, 1954

Effective: Saturday, July 08, 2000

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

George Henry Juetten

SSN: 387-50-9119

Vice President and Chief Financial Officer

Birth Date: Friday, June 27, 1947

Effective: Tuesday, November 06, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712

Bertrand R. Mazo

SSN:

Effective: Monday, January 15, 2001

Primary Address: None given

Vice President

Birth Date:

Charles Robert Oliver

SSN: 408-68-8050

Vice President

Birth Date: Thursday, April 15, 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

Birth Date: Saturday, July 12, 1952

Effective: Saturday, July 08, 2000

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

Greg Phillip Therrien

SSN: 518-76-5839

Vice President

Birth Date: Monday, May 27, 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: 529-92-5250

Secretary

Birth Date: Thursday, 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: 226-52-8222 Birth Date: Friday, January 13, 1939

Effective: Saturday, July 08, 2000
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Melina Joan Datsopoulos

SSN: 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: 503-68-6012 Assistant Secretary
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
Birth Date: Friday, January 20, 1956

Effective: Saturday, July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Christopher NMN Kane

SSN: 210-40-2418 Assistant Secretary
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

SSN: 042-38-0046 Assistant Secretary
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

SSN:
Effective: Monday, January 15, 2001
Primary Address: None given

Assistant Treasurer

Birth Date:

Lisa Hamric Ross

SSN: 519-76-6825
Effective: Friday, July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Assistant Treasurer

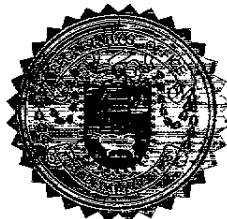
Birth Date: Saturday, April 23,
1966

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..



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0840172 8320

AUTHENTICATION: 1946997

020529369

DATE: 08-21-02