



THE UNITED STATES
CORPORATION
COMPANY

F99000006074

ACCOUNT NO. : 072100000032

REFERENCE : 473085 7107477

AUTHORIZATION :

Patricia Pajit

COST LIMIT : \$ 70.00

ORDER DATE : November 8, 1999

ORDER TIME : 11:02 AM

ORDER NO. : 473085-015

400003052884--4

CUSTOMER NO: 7107477

CUSTOMER: Peggy Roberts, Legal Asst
Wilmer Cutler & Pickering
13th Floor
100 Light Street
Baltimore, MD 21202

FOREIGN FILINGS

NAME: VEEDER-ROOT SERVICE COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

BK 17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 23 PM 1:34

RECEIVED
99 NOV 23 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.*

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1. Veeder-Root Service Company
(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. 06-1559533
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 14, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 125 Powder Forest Drive
Simsbury, CT 06070
(Current mailing address)
monitor leak detection equipment
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in 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: Jennifer L. Oliver
(Registered agent's signature)

Jennifer L. Oliver, Assistant Vice President

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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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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: _____

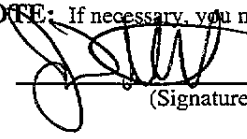
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. James H. Ditkoff, Vice President
(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS

Veeder-Root Service Company

<u>Officers</u>	<u>Address</u>
Scott Clawson, President	125 Powder Forest Drive Simsbury, CT 06070
James H. Ditkoff, Vice President	1250 24th Street, Suite 800 Washington, D.C. 20037
Dan Houghton, Vice President	125 Powder Forest Drive Simsbury, CT 06070
Christopher C. McMahon, Vice President, Secretary	1250 24th Street, Suite 800 Washington, D.C. 20037
Charles Schwertner, Assistant Secretary, Assistant Treasurer	5335 Avion Park Drive Highland Heights, OH 44143

<u>Directors</u>	<u>Address</u>
Patrick W. Allender	1250 24th Street, Suite 800 Washington, D.C. 20037
James H. Ditkoff	1250 24th Street, Suite 800 Washington, D.C. 20037
Christopher C. McMahon	1250 24th Street, Suite 800 Washington, D.C. 20037

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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 "VEEDER-ROOT SERVICE COMPANY" 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-SECOND DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VEEDER-ROOT SERVICE COMPANY" WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1999.

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Edward J. Freel

Edward J. Freel, Secretary of State

3111574 8300

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AUTHENTICATION:

0096011

DATE:

11-22-99