

M03000001384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

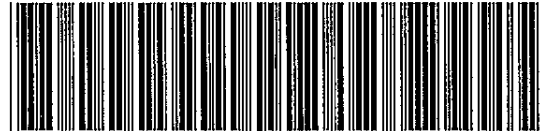
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -1 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 076886 4341400
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 125.00

ORDER DATE : April 30, 2003
ORDER TIME : 12:18 PM
ORDER NO. : 076886-010
CUSTOMER NO: 4341400
CUSTOMER: Jan Blumberg
Washington Group
P.o. Box 73
Boise, ID 83729

FOREIGN FILINGS

NAME: WESTINGHOUSE SAFETY
MANAGEMENT SOLUTIONS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

03 APR - 1 PM 1:50 FILED REGISTERED STATE OFFICE FLORIDA

- 1. Westinghouse Safety Management Solutions LLC (Name of foreign limited liability company)
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 82-0510442 (FEI number, if applicable)
4. March 3, 1999 (Date of Organization)
5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 720 Park Boulevard, Boise, ID 83712 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows:

- RALPH R. DISIBIO, Manager 106 NEWBERRY STREET AIKEN, SC 29801
ROBERT A. PEDDE, Manager Building 235-M, WSRC, AIKEN, SC 29808
PAUL D. GREFENSTETTE, MANAGER Building 703-A, WSRC, AIKEN, SC 29808
EDWARD P. RAHE, JR., Manager 1993 S. Centennial Avenue S.E., AIKEN SC 29803

PLEASE SEE ATTACHED LIST OF Managers

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Hazardous analysis and facility safety for nuclear and chemical weapons processing.

Craig G. Taylor
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Craig G. Taylor, Manager
Typed or printed name of signee

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April 28, 2003
TALLAHASSEE, FLORIDA

Managers Report

Westinghouse Safety Management Solutions LLC

Managers

Ralph Robert DiSibio

Effective: April 29, 2002

Primary Address: 106 Newberry Street S.W.
Aiken, SC 29801
Home Address: 136 Yellow Pine Road
Aiken, SC 29803

Robert A. Pedde

Effective: November 14, 2001

Primary Address: Westinghouse Savannah River Company LLC
Building 235-H
Aiken, SC 29808
Home Address: 3544 Stevens Way
Martinez, GA

Paul Dennis Grefenstette

Effective: March 24, 1999

Primary Address: Westinghouse Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801
Home Address: 325 Magnolia Lake Court
Aiken, SC 29803

Edward Preston Rahe, Jr.

Effective: March 24, 1999

Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801
Home Address: 300 Live Oak Road
Aiken, SC 29803

Ambrose Leo Schwalife

Effective: March 24, 1999

Primary Address: 2345 Crystal Drive, Suite 708
Arlington, VA 22202
Home Address: 412 Spaulding Lake Circle
Aiken, SC 29803

OFFICERS

Leo Hubert Sain

Effective: October 30, 2000

Primary Address: Westinghouse Savannah River Company LLC
1993 S. Centennial Avenue S.E.
Aiken, SC 29803
Home Address: 1608 Pine Log Road
Aiken, SC 29803

Westinghouse Safety Management Solutions LLC

Paul Charles Harper

Effective: March 24, 1999

Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Home Address: 3695 Inverness Way
Augusta, GA 39097

Ralph Robert DiSibio

Effective: April 29, 2002

Primary Address: 106 Newberry Street S.W.
Aiken, SC 29801

Home Address: 136 Yellow Pine Road
Aiken, SC 29803

George Henry Juetten

Effective: April 18, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712

Home Address: 9103 Riverside Drive
Boise, ID 83703 USA

Richard Dennis Parry

Effective: October 30, 2000

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

Home Address: 11430 Hickory Loop Drive
Boise, ID 83713

Edward Preston Rahe, Jr.

Effective: October 30, 2000

Primary Address: Washington Energy & Environment
106 Newberry Street, S.W.
Aiken, SC 29801

Home Address: 300 Live Oak Road
Aiken, SC 29803

Ambrose Leo Schwallie

Effective: September 01, 1999

Primary Address: 2345 Crystal Drive, Suite 708
Arlington, VA 22202

Home Address: 412 Spaulding Lake Circle
Aiken, SC 29803

Earl Leon Ward

Effective: September 30, 2002

Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Home Address: 1553 Riverside Lane, #202
Boise, ID 83706 USA

Matthew Wallace Altschuld Alan

Effective: March 24, 1999

Primary Address: Westinghouse Safety Management Solutions LLC
2131 S. Centennial Avenue
Aiken, SC 29803

Home Address: None given

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Westinghouse Safety Management Solutions LLC

Suzanne Marie Bowman

Effective: March 24, 1999

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

Home Address: 9504 Linstock Street
Boise, ID 83704

William D. O'Grady

Effective: March 24, 1999

Primary Address: Westinghouse Safety Management Solutions LLC
1993 South Centennial Avenue S.E.
Aiken, SC 29803

Home Address: None given

Craig Gerald Taylor

Effective: March 24, 1999

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

Home Address: 4201 Kingswood Drive
Boise, ID 83704

Lisa Hamric Ross

Effective: March 24, 1999

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

Home Address: 1684 E. Brasmere
Boise, ID 83702

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

03 MAY -1 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Westinghouse Safety Management Solutions LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Brian Courtney
Asst. V. Pres.

(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

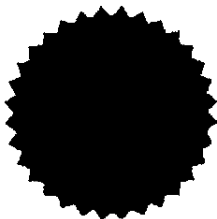
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTINGHOUSE SAFETY MANAGEMENT SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTINGHOUSE SAFETY MANAGEMENT SOLUTIONS LLC" WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3011729 8300

AUTHENTICATION: 2393306

030281886

DATE: 05-01-03