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(Requestor's Name)

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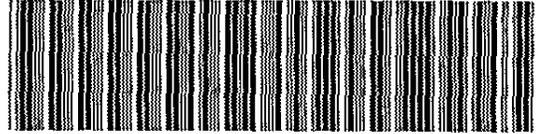
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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20-12-11  
11-21-02

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHANNON & WILSON, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jan Dixon  
(Name of Person)  
SHANNON & WILSON, INC.  
(Firm/Company)  
400 N. 34th St., Suite 100 (P.O. Box 300303)  
(Address)  
Seattle, WA 98103  
(City/State and Zip code)

For further information concerning this matter, please call:

Jan Dixon at ( 206 ) 695-6826  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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.

1. SHANNON & WILSON, 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. U.S. Washington 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 23, 1962 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 400 N. 34th St., Suite 100 Seattle, WA 98103 (Principal office address)

P.O. Box 300303 Seattle, WA 98103 (Current mailing address)

8. Geotechnical and environmental consulting (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: CT Corporation System

Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

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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.

(See attached sheet from CT Corporation.) (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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

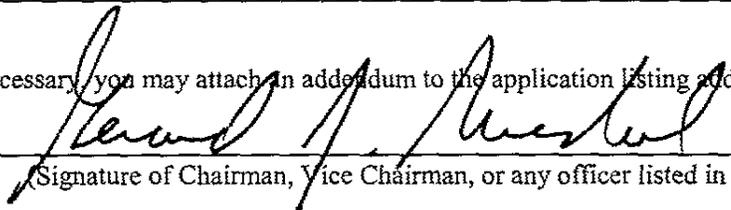
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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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. Gerard J. Buechel, Secretary of the Corporation / Vice President

(Typed or printed name and capacity of person signing application)

## SHANNON & WILSON, INC. OFFICERS

Seattle Office  
400 N. 34<sup>th</sup> St., Suite 100 (P.O. Box 300303)  
Seattle, WA 98103

St. Louis Office  
2043 Westport Center Drive  
St. Louis, MO 63146-3564

Anchorage Office  
5430 Fairbanks St., Suite 3  
Anchorage, AK 99518-1263

Fairbanks Office  
2055 Hill Road  
Fairbanks, AK 99709-5244

Denver Office  
1200 17<sup>th</sup> Street, Suite 1025  
Denver, CO 80202

Portland Office  
2255 S. W. Canyon Road  
Portland, OR 97201-2498

Richland Office  
303 Wellsian Way (P.O. Box 967)  
Richland, WA 99352

### Board of Directors (Terms run from May 2002 to May 2003)

Chairman of the Board:	Rohn D. Abbott, President 1176 Cartleb Road Fairbanks, AK 99712	Fairbanks
Secretary:	Gerard J. Buechel, Vice President 1943 256 <sup>th</sup> Ave. S.E. Issaquah, WA 98029	Seattle
Treasurer:	Gregory R. Fischer, Vice President 5383 S. Lamar Street Littleton, CO 80123	Denver
Members:	Richard H. Frueh, Exec. V-P 10 Beacon Hill Lane St. Louis, MO 63141	St. Louis
	Fred R. Brown, Sr. V-P 4020 Marquis Way Anchorage, AK 99502	Anchorage
	Thomas M. Gurtowski, V-P 7006 16 <sup>th</sup> Ave. N.W. Seattle, WA 98117	Seattle
	Murray L. Meierhoff (Sr. Associate) 3327 Ringfield St. Louis, MO 63125	St. Louis

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**Other Officers**

**Senior Vice Presidents**

Ming-Jiun (Jim) Wu  
14321 38<sup>th</sup> Ave. N.E.  
Seattle, WA 98125

Dexter N. McCulloch  
13797 Silven Ave. N.E.  
Bainbridge Isl., WA 98110

Atef A. Azzam  
520 Galer Street, #102  
Seattle, WA 98109

**Vice Presidents:**

Steve Adamczak  
2322 Bobcat Court  
Fairbanks, AK 99712

Dee J. Burric  
200 High Meadows  
Richland, WA 99352

Christopher B. Groves  
12470 Sparrowwood Drive  
St. Louis, MO 63146

Hollie L. Ellis  
2328 Franklin Ave. E.  
Seattle, WA 98102

William T. Laprade  
2308 Nob Hill Ave. N.  
Seattle, WA 98109

Robert A. Robinson  
647 N.W. 178<sup>th</sup> Place  
Shoreline, WA 98177

Paul M. Godlewski  
3701 N.E. 148<sup>th</sup>  
Seattle, WA 98155

Daniel N. Clayton  
1409 N. 47<sup>th</sup> Street  
Seattle, WA 98103

K. Frank Fujitani  
14335 S.W. McFarland Blvd.  
Tigard, OR 97223

David M. McDowell  
2077 Kathleen Road  
Fairbanks, AK 99712

SECRETARY OF STATE  
CORP. ADDRESSES, FT 00002

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APPROVED  
AND  
FILED

**FLORIDA**

**CONSENT TO SERVE AS REGISTERED AGENT**

C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

Shannon & Wilson, Inc.

C T CORPORATION SYSTEM



Jack Caskey/<sub>ik</sub>  
Assistant Secretary

Date: November 18, 2002

AKD  
FILED  
02 NOV 20 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE of WASHINGTON



## SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

SHANNON & WILSON, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on February 23, 1962.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation has been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: September 20, 2002

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

SIR  
Sam Reed, Secretary of State