

# State of Idaho

## Department of State

CERTIFICATE OF AUTHORITY  
OF

CASE FOUNDATION COMPANY  
File number C 106411

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CASE FOUNDATION COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CASE FOUNDATION COMPANY to transact business in this State under the name CASE FOUNDATION COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 23, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAR 23 10 12 AM '94

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is CASE FOUNDATION COMPANY
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Maryland
4. The date of its incorporation is October 6, 1993 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1875 Mayfield Road, Odenton, Maryland 21113
6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 40, Roselle, Illinois 60172
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE

19940523 0900 82518 2

CK #: 21094 CUST# 19905

CORP. FEE 1@ 120.00= 120.00

RECEIVED

MAR 23 1994

#: C

ACA593

File Two Copies along with a Certificate  
of Corporate Status or Existence

Fee: \$100 if typed with no attachments  
\$120 if not type or if attachments are included

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers		

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 17, 1994

CASE FOUNDATION COMPANY

(Corporation Name)

By John E. O'Malley  
John E. O'Malley Its President/Vice President (please specify)

and Vivian Kuhns  
Vivian Kuhns Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois  
COUNTY OF DuPage

I, Patricia A. Mihina, a notary public, do hereby certify that on this 17th day of May, 1994, personally appeared before me John E. O'Malley, who being by me first duly sworn, declared that (s)he is the President of \_\_\_\_\_

CASE FOUNDATION COMPANY

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.



Patricia A. Mihina  
Notary Public

DIRECTORS

Dr. J. M. West

Chairman

Business Address:

Aztec House  
397-405 Archway Road  
London N6 4EY, England

Residence Address:

20 Woodland Gardens  
Muswell Hill  
London, England

Social Security No.:

United Kingdom Resident/No SS #

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Tom Dobson

Chief Executive Officer

Business Address:

1875 Mayfield Road  
Odenton, Maryland 21113

Residence Address:

1078 Foxcroft Lane  
Annapolis, Maryland 21403

Social Security No.:

594-03-1268

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Rick N. Yale

Secretary/Treasurer

Business Address

1875 Mayfield Road  
Odenton, Maryland 21113

Residence Address:

6428 Misty Top Pass  
Columbia, Maryland 21044

Social Security No.:

220-74-6086

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OFFICERS

John E. O'Malley

President

Business Address:

1325 West Lake Street  
Roselle, Illinois 60172

Residence Address:

502 N. Elmore Street  
Park Ridge, Illinois 60068

Social Security No.:

338-28-3186

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OFFICERS  
(Page Two)

Peter W. Davis  
Executive Vice President

Business Address: 1325 West Lake Street  
Roselle, Illinois 60172

Residence Address: 40W824 Whitney  
St. Charles, Illinois 60175

Social Security No.: 586-94-4277

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J. Edward Jacobsen  
Vice President, Slurry Division

Business Address: 1325 West Lake Street  
Roselle, Illinois 60172

Residence Address: 1932 Burr Oak Drive  
Glenview, Illinois 60025

Social Security No.: 126-28-0381

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Robert E. Schock  
Vice President, Western Division

Business Address: 1325 West Lake Street  
Roselle, Illinois 60172

Residence Address: 911 South Division Street  
Barrington, Illinois 60010

Social Security No.: 320-40-7253

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James J. Cahill  
Vice President, Eastern Division

Business Address: 450 Parkway  
Brookall, Pennsylvania 19008

Residence Address: 1526 Greenhill Circle  
Berwyn, Pennsylvania 19312

Social Security No.: 200-30-4423

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OFFICERS  
(Page Three)

Robert G. Isaacs  
Vice President, Operations

Business Address: 1325 West Lake Street  
Roselle, Illinois 60172

Residence Address: 9620 South Rutherford  
Oak Lawn, Illinois 60453

Social Security No.: 359-24-4090

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Jerry F. Parola  
Vice President, Chief Engineer

Business Address: 1325 West Lake Street  
Roselle, Illinois 60172

Residence Address: 441 Harvey Street  
Grayslake, Illinois 60030

Social Security No.: 327-30-3602

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Patrick K. O'Neill  
Vice President, Finance

Business Address: 1325 West Lake Street  
Roselle, Illinois 60172

Residence Address: 432 Hunter Drive  
Carol Stream, Illinois 60188

Social Security No.: 331-56-0654

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Vivian Kuhns  
Assistant Secretary  
Business Address:

1325 West Lake Street  
Roselle, Illinois 60172

Residence Address: 996 Shannock Lane  
Schaumburg, Illinois 60193

Social Security No.: 359-22-9747

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# STATE OF MARYLAND

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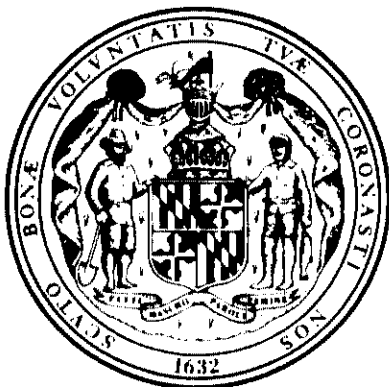
SECRETARY OF STATE

## DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, LEAH HAMM-CURRY OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CASE FOUNDATION COMPANY IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 19TH DAY OF MAY, 1994.

*Leah Hamm-Curry*  
LEAH HAMM-CURRY  
OFFICE SUPERVISOR I