

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

**RAYTHEON INFRASTRUCTURE, INC.**

File Number C 122568

I, PETE T. CENARRUSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **RAYTHEON INFRASTRUCTURE, INC.** to **WASHINGTON INFRASTRUCTURE CORPORATION** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 18, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica D'Keelberry*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on 01/23/1998, authorizing it to transact business in the State of Idaho under the name of RAYTHEON INFRASTRUCTURE, INC.
2. Its corporate name has been changed to WASHINGTON INFRASTRUCTURE CORPORATION
3. The name which it shall use hereafter in the State of Idaho is WASHINGTON INFRASTRUCTURE CORPORATION
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A

Dated: December 12, 2002

WASHINGTON INFRASTRUCTURE CORPORATION

(Corporation Name)

Signature

Typed Name

CRAIG G. TAYLOR

Capacity

SECRETARY

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corporations\amendedcertofauthority.pml  
Revised 01/2001

IDAHO SECRETARY OF STATE  
12/18/2002 05:00  
CK: 1311361 CT: 6578 BH: 652066  
1 E 30.00 = 30.00 AMEND CERT # 2

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# **Directors, Officers Report**

## **Washington Infrastructure Corporation**

December 04, 2002

### **DIRECTORS**

**Guy Michael Stricklin** Director

Effective: February 13, 2002

Primary Address: 720 Park Blvd  
Boise, ID 83712

**Reed Noel Brimhall** Director

Effective: July 08, 2000

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

**Richard Dennis Parry** Director

Effective: July 08, 2000

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

### **OFFICERS**

**Benjamin D. Redd, Jr.** President and Chief Executive Officer

Effective: September 20, 2002

Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Thomas Raymond Foote** Executive Vice President

Effective: March 15, 2001

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

**Stephen Grant Hanks** Executive Vice President

Effective: March 15, 2001

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

**Guy Michael Stricklin** Executive Vice President

Effective: August 07, 2001

Primary Address: 720 Park Blvd  
Boise, ID 83712

**David B. Thomas** Executive Vice President

Effective: September 20, 2002

Primary Address: 800 Fairway  
Suite 260  
Deerfield Beach, FL 33441

<b>Reed Noel Brimhall</b> Effective: July 08, 2000 Primary Address:	<b>Vice President and Controller</b> 720 Park Boulevard P.O. Box 73 Boise, ID 83729
<b>George Henry Juetten</b> Effective: March 15, 2001 Primary Address:	<b>Vice President and Chief Financial Officer</b> 720 Park Boulevard Boise, ID 83712
<b>Christopher Kane</b> Effective: July 08, 2000 Primary Address:	<b>Vice President and Assistant Secretary</b> 510 Carnegie Center Princeton, NJ 08540
<b>Richard Dennis Parry</b> Effective: July 08, 2000 Primary Address:	<b>Vice President, General Counsel and Assistant Secretary</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729
<b>Earl Leon Ward</b> Effective: September 20, 2002 Primary Address:	<b>Vice President and Treasurer</b> 720 Park Boulevard, Plaza 1-4 P.O. Box 73 Boise, ID 83729
<b>Joseph L. Ehasz</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> Building A, Suite 500 19090 Via Ambiente Escondido, CA 92029
<b>Alfred E. Fazio</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 150 Warren Street, Suite 201 Jersey City, NJ 07302-3839
<b>Fred C. Ford</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 510 Carnegie Center Princeton, NJ 08540
<b>Kurt A. Goddard</b> Effective: September 11, 2000 Primary Address:	<b>Vice President</b> Two Penn Plaza Suite 600 New York, NY 10121-0661
<b>John C. Johnston</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 150 Warren Street, Ste 201 Jersey City, NJ 07302
<b>Lawrence E. Shaw</b> Effective: July 08, 2000 Primary Address:	<b>Vice President</b> 510 Carnegie Center Princeton, NJ 08540

<b>Craig Gerald Taylor</b> Effective: July 07, 2000 Primary Address:	<b>Secretary</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729
<b>Thomas Herman Atkins</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 510 Carnegie Center Princeton, NJ 08540
<b>Kevin T. Colby</b> Effective: September 20, 2002 Primary Address:	<b>Assistant Secretary</b> 510 Carnegie Center Area 02P1 Princeton, NJ 08543
<b>Melina Joan Datsopoulos</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729
<b>Kevin James Holderness</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729
<b>Michael C. Humphrey</b> Effective: September 20, 2002 Primary Address:	<b>Assistant Secretary</b> 720 Park Blvd Boise, ID 83712
<b>Mark Steven McKain</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 30 S. 17th Street Philadelphia, PA 19103
<b>Herbert True Sears</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> One Broadway (617) 494-7000 Cambridge, MA 02142
<b>Daniel M. Wilson</b> Effective: July 08, 2000 Primary Address:	<b>Assistant Secretary</b> 7800 E. Union Avenue Suite 100 P.O. Box 5888 Denver, CO 80237
<b>Lisa Hamric Ross</b> Effective: July 07, 2000 Primary Address:	<b>Assistant Treasurer</b> 720 Park Boulevard P. O. Box 73 Boise, ID 83729

**State of New York } ss:  
Department of State**

*I hereby certify, that the Certificate of Incorporation of WASHINGTON INFRASTRUCTURE CORPORATION was filed on 02/19/1929, under the name of JOHNSON & WIERK, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

*A Certificate of Amendment JOHNSON & WIERK, INC., changing its name to ALVIN H. JOHNSON & COMPANY, INC., was filed 12/14/1945.*

*A Certificate of Amendment ALVIN H. JOHNSON & COMPANY, INC., changing its name to THE RUST ENGINEERING COMPANY OF NEW YORK INC., was filed 03/24/1982.*

*A Certificate of Amendment THE RUST ENGINEERING COMPANY OF NEW YORK INC., changing its name to RAYTHEON INFRASTRUCTURE INC., was filed 12/30/1996.*

*A Certificate of Amendment RAYTHEON INFRASTRUCTURE INC., changing its name to WASHINGTON INFRASTRUCTURE CORPORATION, was filed 05/01/2002.*

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of December  
two thousand and two.*



*Secretary of State*

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