

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MCFARLAND-JOHNSON, INC.**

File Number C 200619

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 23, 2013



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 DEC 23 AM 9:01

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
McFarland-Johnson, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: New York
- Its date of incorporation is: 1/31/1928
- The address of its principal office is:
49 Court Street, Binghamton, NY 13901
- The address to which correspondence should be addressed, if different from item 5, is:
PO Box 1980, Binghamton, NY 13902
- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See Attached</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 12/18/13Signature: Frank J. GrecoTyped Name: Frank J. GrecoCapacity: Sr. Vice President/CFO
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp
forms\appforauthority_profit.pmd
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
12/23/2013 05:00
CK: 70422 CT: 290363 BH: 1402965
1 @ 100.00 = 100.00 AUTH PRO # 2

C 200619

McFARLAND-JOHNSON, INC.
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Directors (X)</u>
Richard J. Brauer	President/CEO - Professional Engineering	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	671 Brotzman Road Binghamton, NY 13901 (607) 743-1374	X
George Akel	Director	2548 Vestal Parkway East Vestal, NY 13850 (607) 763-8715	2165 East Hampton Road Binghamton, NY 13903 (607) 222-8994	X
David C. Lee	Director	1455 Rockwell Road Beaver Dams, NY 14812 (607) 962-8946	1455 Rockwell Road Beaver Dams, NY 14812 (607) 962-8946	X
Salim K. Najjar	Director	3382 Eden Park Place Carmel, IN 46033 (317) 848-7475	3382 Eden Park Place Carmel, IN 46033 (317) 848-7475	X
James M. Festa	Senior Vice President/ Chief Engineer/COO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	421 Denal Way Vestal, NY 13850 (607) 729-8780	
Frank J. Greco	Secretary/Treasurer/ Senior Vice President/CFO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	47 Penna Road Johnson City, NY 13790 (607) 797-6388	
Chad G. Nixon	Senior Vice President/BDO	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	103 Skye Island Drive Endicott, NY 13760 (607) 786-3441	
Robert M. Petralia	Vice President/CEO - Land Surveying	49 Court Street, P.O. Box 1980 Binghamton, NY 13902 (607) 723-9421	1105 South Street, Unit B Philadelphia, PA 19147 (610) 892-0266	
Frederick D. Mock	Vice President	53 Regional Drive Concord, NH 03301-8500 (603) 225-2978	101 Hackett Hill Road Manchester, NH 03102 (603) 448-0216	

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MCFARLAND-JOHNSON, INC. was filed on 01/31/1928, under the name of BUILDING ENGINEERS 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 an existing corporation.

A Certificate of Amendment BUILDING ENGINEERS INC., changing its name to RUTHERFORD CAMPBELL ENGINEERS, INC., was filed 07/28/1952.

A Certificate of Amendment RUTHERFORD CAMPBELL ENGINEERS, INC., changing its name to MCFARLAND-JOHNSON ENGINEERS INC., was filed 11/05/1962.

A Certificate of Amendment MCFARLAND-JOHNSON ENGINEERS INC., changing its name to MCFARLAND-JOHNSON-GIBBONS ENGINEERS, INC., was filed 01/27/1970.

A Certificate of Amendment MCFARLAND-JOHNSON-GIBBONS ENGINEERS, INC., changing its name to MCFARLAND-JOHNSON ENGINEERS, INC., was filed 12/24/1975.

A Certificate of Amendment MCFARLAND-JOHNSON ENGINEERS, INC., changing its name to EMJ/MCFARLAND-JOHNSON ENGINEERS, INC., was filed 10/12/1984.

A Certificate of Amendment EMJ/MCFARLAND-JOHNSON ENGINEERS, INC., changing its name to MCFARLAND-JOHNSON, INC., was filed 12/31/1992.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 15th day of November two
thousand and thirteen.*

Anthony Giardinia

Executive Deputy Secretary of State



STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

1510 E. Watertower St., Suite 110
Meridian, Idaho 83642-7993
Phone: (208) 373-7210 Fax: (208) 373-7213
www.ipels.idaho.gov

December 17, 2013

McFarland-Johnson, Inc.
dba: Riedesel Engineering, A McFarland Johnson
Employee Owned Division
P.O. Box 1980
Bringhamton, NY 13902
Usa

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for McFarland-Johnson, Inc. dba Riedesel Engineering, A McFarland Johnson Employee Owned Division was reviewed and approved. Enclosed you will find Certificate of Authorization #3098. The original application covers the period through December 31, 2014. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Jennifer Rowe".

Jennifer Rowe
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office
Attn: Kim Hunter