

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
REMEDATION MANAGEMENT SERVICES COMPANY**

File Number C 187122

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: May 5, 2010



*Ben Ysursa*

SECRETARY OF STATE

By

*Jinda McCarty*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 MAY -5 PM 4:00

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Remediation Management Services Company

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 07/11/1983

5. The address of its principal office is:

501 Westlake Park Blvd., Houston, TX 77079

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

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

Dated: March 17, 2010

Signature: Jean Martin

Typed Name: Jean A. Martin

Capacity: Asst. Secretary

[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:\back\forms\app\form\supp\certauthority\_prof.pmd  
Revised 10/2008

IDAHO SECRETARY OF STATE  
05/05/2010 05:00  
CK: 18746 CT: 20160 BH: 1220923  
1 @ 100.00 = 100.00 AUTH PRO # 2

# **REMEDATION MANAGEMENT SERVICES COMPANY**

<i>Title</i>	<i>Name</i>	<i>Address</i>
Director	Steven L. Bray	501 Westlake Park Boulevard Houston, TX 77079
Director	Patrick L. King	501 Westlake Park Boulevard Houston, TX 77079
Director	S. E. Wolf	501 Westlake Park Boulevard Houston, TX 77079
President	Patrick L. King	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Robin J. Bullock	900 East Benson Boulevard Anchorage, AK 99508
Vice President	Kiran Chaudhari	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Patricia A. Gallery	28100 Torch Parkway Warrenville, IL 60555
Vice President	Todd E. Gift	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Michael L. Hagood	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Ronald H. Halsey	4 Centerpointe Drive LaPalma, CA 90623
Vice President	Lawrence K. Malnor	501 Westlake Park Boulevard Houston, TX 77079
Vice President	Joseph E. Naccache	28100 Torch Parkway Warrenville, IL 60555
Chief Financial Officer	Brian D. Smith	501 Westlake Park Boulevard Houston, TX 77079
Assistant Chief Financial Officer	S. E. Wolf	501 Westlake Park Boulevard Houston, TX 77079
Treasurer	Michael C. Mroz	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Steven D. Funk	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Patricia L. Hanson	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Christine A. Jadowska	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Marie A. Lukas	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Debbie A. Martin	4101 Winfield Road Warrenville, IL 60555
Assistant Treasurer	Luana G. Sienk	4101 Winfield Road Warrenville, IL 60555
Tax Officer	James A. Dietz	501 Westlake Park Boulevard Houston, TX 77079
Tax Officer	William T. Mangan	501 Westlake Park Boulevard Houston, TX 77079
Secretary	Steven L. Bray	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	Jane E. Klewin	4101 Winfield Road Warrenville, IL 60555
Assistant Secretary	James L. Lucari	4101 Winfield Road Warrenville, IL 60555
Assistant Secretary	Jean A. Martin	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	S. A. Palmer	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	Brenda H. Pennington	501 Westlake Park Boulevard Houston, TX 77079
Assistant Secretary	Denise Robertson	501 Westlake Park Boulevard Houston, TX 77079

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REMEDIATION MANAGEMENT SERVICES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 2010.

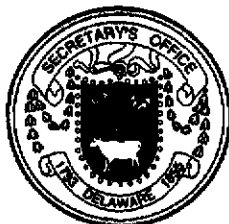
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

2012727 8300

100442747

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7963422

DATE: 04-29-10