

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

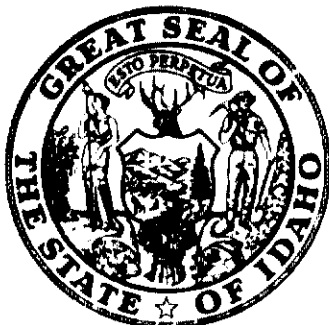
RAYTHEON INFRASTRUCTURE INC.

File number C 122568

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: January 27, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *L. D. Umoto*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

1. The name of the corporation is Raytheon Infrastructure Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of New York
4. Its date of incorporation is 2/19/29 and its duration, if other than perpetual, is --
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
2 World Trade Center 91st Floor, New York, NY 10048
6. The address to which correspondence should be addressed, if different than item 5, is N/A/
7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Provision of engineering, design, construction, construction management and related Services
9. The names and respective addresses of its directors and officers are: 0172571998 09:00

Name

Office

Address

See attached list

IDAHO SECRETARY OF STATE  
CK: 5468 CT: 13715 BH: 75400  
100.00 = 100.00 AUTH PRO

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: February 24, 1997

Raytheon Infrastructure Inc.

(Corporation name)

By

[Signature]  
its President, Vice President, Secretary or Assistant Secretary  
(please specify)

IDAHO SECRETARY OF STATE

Secretary of State  
0900 71777 1997

CK 9: 1140 CUST 47921  
AUTH PRO 10 100.00= 100.00  
CORP SUR 10 20.00= 20.00

②: C

**RAYTHEON INFRASTRUCTURE INC.  
APPLICATION FOR AUTHORITY**

The names respective addresses of its directors and officers are:

<b>Directors</b>	<b>Business Address</b>	<b>Residential Address</b>
Charles Q. Miller	Raytheon Company 141 Spring Street Lexington, MA 02173	32 Parkman Way Needham, MA 02192
Robert C. Iotti	Raytheon Infrastructure Inc. 2 World Trade Center, 91st Floor New York, NY 10048	29 Cooper Hawk Drive Englishtown, NJ 07726
Benjamin D. Redd, Jr.	Raytheon Infrastructure Inc. 2 World Trade Center, 91st Floor New York, NY 10048	798 Triumphe Way Warrington, PA 18976

<b>Officers</b>	<b>Name</b>	<b>Business Address</b>
Chairman of the Board	Charles Q. Miller	same as above
Vice Chairman and CEO	Robert C. Iotti	same as above
President	Benjamin D. Redd, Jr.	same as above
Vice President	Joseph L. Ehasz	Raytheon Infrastructure Inc. 2 World Trade Center, 91st Floor New York, NY 10048
Vice President-Administration, Treasurer, and Assistant Secretary	Steven H. Santoro	Raytheon Infrastructure Inc. 2 World Trade Center, 91st Floor New York, NY 10048
Secretary	James C. Higgins, Jr.	Raytheon Engineers & Constructors, Inc. 30 South 17th Street Philadelphia, PA 19103
Assistant Secretary	Karen L. Degler	Raytheon Engineers & Constructors, Inc. 30 South 17th Street Philadelphia, PA 19103
Vice President	Susan L. Massihzadeh	Raytheon Engineers & Constructors, Inc. 5555 Greenwood Plaza Blvd Engelwood, CO 80111
Vice President	John C. Johnston	Raytheon Infrastructure Inc. 2 World Trade Center, 91st Floor New York, NY 10048

Vice President	A. Wayne Pietz	Raytheon Infrastructure Inc. 2 World Trade Center, 91st Floor New York, NY 10048
Vice President	Henry F. Cygan, Jr.	Raytheon Infrastructure Inc. 2 World Trade Center, 91st Floor New York, NY 10048

State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of RAYTHEON<sup>®</sup> INFRASTRUCTURE INC. 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 index of corporation papers filed in 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. I further certify the following:

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

A Certificate of Amendment was filed on 04/11/1962.

A Certificate of Amendment was filed on 08/27/1979.

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

A Certificate of Amendment was filed on 04/07/1986.

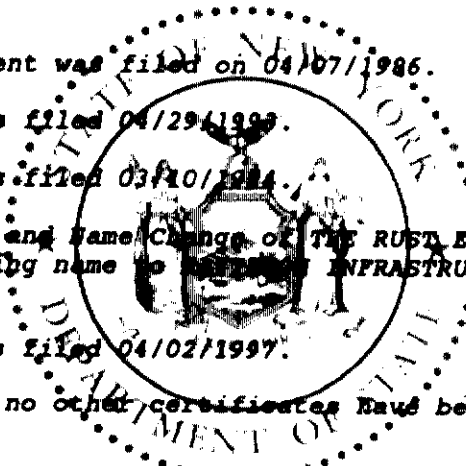
A Biennial Statement was filed 04/29/1993.

A Biennial Statement was filed 03/10/1994.

A Certificate of Merger and Name Change of THE RUST ENGINEERING COMPANY OF NEW YORK INC., changing name to RAYTHEON INFRASTRUCTURE INC. was filed on 12/30/1996.

A Biennial Statement was filed 04/02/1997.

I further certify, that no other certificates have been filed by such corporation.



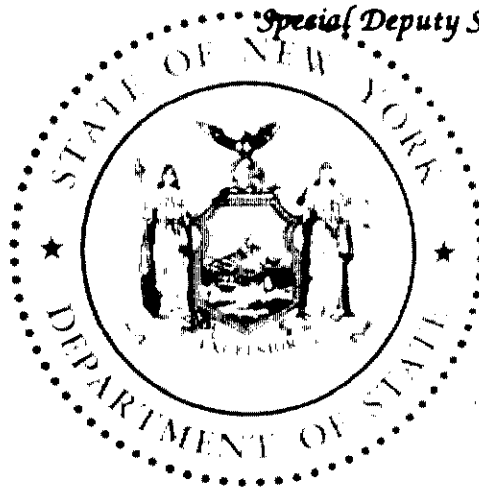
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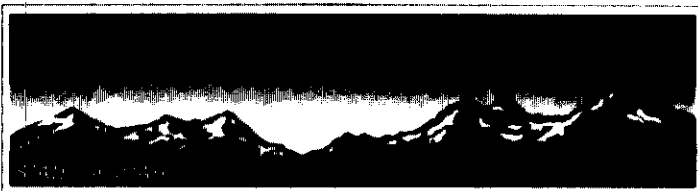
*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of January  
one thousand nine hundred and  
ninety-eight.*



199801200157 47



*Special Deputy Secretary of State*



**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

600 SOUTH ORCHARD, SUITE A  
BOISE, IDAHO 83705-1242  
(208) 334-3860 TDD RELAY 1-800-377-3529

**January 26, 1998**

Secretary of State  
Statehouse Mail  
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Raytheon Infrastructure Inc., 30 South 17<sup>th</sup> Street, Philadelphia, PA 19103 is eligible to receive a Certificate of Authorization to practice engineering in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

*Linda A. Bowcutt*

Linda A. Bowcutt  
Administrative Secretary

cc: Raytheon Infrastructure Inc.