

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
EDAW, INC.**

File Number C 187287

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 21, 2010



*Ben Yursa*  
SECRETARY OF STATE

By *Sheryl Parker*



**APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

10 MAY 21 PM 3:49  
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: EDAW, Inc.
- 2. The name which it shall use in Idaho is: EDAW, Inc.
- 3. It is incorporated under the laws of: Delaware
- 4. Its date of incorporation is: 09/12/2005
- 5. The address of its principal office is:  
150 Chestnut Street, San Francisco, CA 94111
- 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 W Jefferson, Ste. 530 Boise, ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System

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

| Name                             | Title | Business Address |
|----------------------------------|-------|------------------|
| <u>Please see attached list.</u> |       |                  |
| _____                            | _____ | _____            |
| _____                            | _____ | _____            |
| _____                            | _____ | _____            |
| _____                            | _____ | _____            |
| _____                            | _____ | _____            |

Dated: 05/17/2010

Signature: *Gilda Malek*

Typed Name: Gilda Malek

Capacity: VP, General Counsel, 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:\org\lms\copy\form\app\for\ca\authority\_app\id\id  
Rev: 05/16/2005

Web Form

IDAHO SECRETARY OF STATE  
05/21/2010 05:00  
CK: 10000 CT: 20160 BH: 1223452  
1 @ 100.00 = 100.00 AUTH PRO 0 2  
1 @ 25.00 = 25.00 EXPEDITE C 0 3

*CL87287*

**EDAW, Inc.- Officer List**

| <b>Name/Title</b>   | <b>Address</b>                                   |
|---|--|
| Joseph E. Brown<br>Chief Executive Officer                                      | 150 Chestnut Street, San Francisco, CA 94111, US |
| Jason Prior<br>President  | 77 Hatton Garden London, EC1N 8JS, UK            |
| Dana Waymire<br>Executive Vice President,<br>Chief Financial Officer, Treasurer | 150 Chestnut Street, San Francisco, CA 94111, US |
| Donald Smith<br>Sr. Vice President, Regional Chair                              | 2737 Campus Drive, Irvine, CA 92612, US          |
| Jacinta McCann<br>Executive Vice President                                      | 150 Chestnut Street, San Francisco, CA 94111, US |
| William Vitek<br>Sr. Vice President   | 1809 Blake Street, Ste. 200, Denver, CO 80202    |
| Gilda Malek<br>Vice President, General Counsel,<br>Secretary                    | 150 Chestnut Street, San Francisco, CA 94111, US |
| Mark Gundacker<br>Vice President,<br>Director of Human Resources                | 150 Chestnut Street, San Francisco, CA 94111, US |
| Jason Bowen<br>Vice President   | 150 Chestnut Street, San Francisco, CA 94111, US |
| Roger G. Courtenay<br>Vice President  | 601 Prince Street, Alexandria, VA 22314, US      |
| Jacqueline Dompe<br>Vice President  | 150 Chestnut Street, San Francisco, CA 94111, US |
| Richard Dorrier<br>Vice President   | 601 Prince Street, Alexandria, VA 22314, US      |

|   |  |
|---|--|
| <b>Phillip Dunn</b><br>Vice President       | 2022 J Street, Sacramento, CA 95811, US                            |
| <b>Stephen Engblom</b><br>Vice President    | 150 Chestnut Street, San Francisco, CA 94111, US                   |
| <b>Charles Everett</b><br>Vice President    | 815 Western Avenue, Ste. 300, Seattle, WA 98104                    |
| <b>Allen Folks</b><br>Vice President        | 2022 J Street, Sacramento, CA 95811, US                            |
| <b>Alan Harwood</b><br>Vice President       | 601 Prince Street, Alexandria, VA 22314, US                        |
| <b>Ray Hrenko</b><br>Vice President         | 1420 Kettner Blvd., Ste. 500, San Diego, CA 92101, US              |
| <b>Gregory Hurst</b><br>Vice President      | 240 E. Mountain Ave., Ft. Collins, CO 80524, US                    |
| <b>Thomas M. Keith</b><br>Vice President    | 240 E. Mountain Ave., Ft. Collins, CO 80524, US                    |
| <b>Steve Kellenberg</b><br>Vice President   | 2737 Campus Drive, Irvine, CA 92612, US                            |
| <b>Jana McKenzie</b><br>Vice President      | 240 E. Mountain Ave., Ft. Collins, CO 80524, US                    |
| <b>Paul Moyer</b><br>Vice President         | 601 Prince Street, Alexandria, VA 22314, US                        |
| <b>Jason Uyeda</b><br>Vice President        | 1809 Blake Street, Ste. 200, Denver, CO 80202                      |
| <b>Bradley Wellington</b><br>Vice President | 601 Prince Street, Alexandria, VA 22314, US                        |
| <b>Eric Wilson</b><br>Vice President        | 515 S. Flower Street, 9 <sup>th</sup> Floor, Los Angeles, CA 90071 |

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDAW, INC." 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 FOURTEENTH DAY OF MAY, A.D. 2010.

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

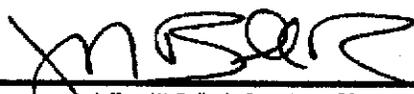
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4028835 8300

100511727

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: 7994461

DATE: 05-14-10