

852526

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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SECRETARY OF STATE  
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TASC, INC.

Certificate of Status	0
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MAR 15 2016

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TASC, INC. \_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** 852526 \_\_\_\_\_

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

Llewellyn.shephard@engilitycorp.com\*  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# ENGILITY

**ENGILITY LLC  
WRITTEN CONSENT TO USE CORPORATE NAME**

Engility LLC, a Delaware limited liability company, hereby consents to the use of its name in every state that Engility Corporation, a Massachusetts corporation formerly known as TASC, Inc, intends to register its business and/or have registered its business.

Engility LLC is a subsidiary of Engility Corporation.

**ENGILITY LLC**

By: 

Name: Thomas O. Miller

Title: Manager

Date: 3/10/16

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I  
(1-3 MUST BE COMPLETED)**

852526  
(Document number of corporation (if known))

1. TASC, INC.  
(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts (Incorporated under laws of) 3. 04/08/1982 (Date authorized to do business in Florida)

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2016

5. Engility Corporation  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

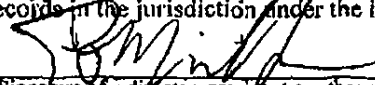
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas O. Miiller  
(Typed or printed name of person signing)

SVP, General Counsel & Corporate Secretary  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

March 10, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

**THE ANALYTIC SCIENCES CORPORATION**

was incorporated under the General Laws of this Commonwealth on June 3, 1966.

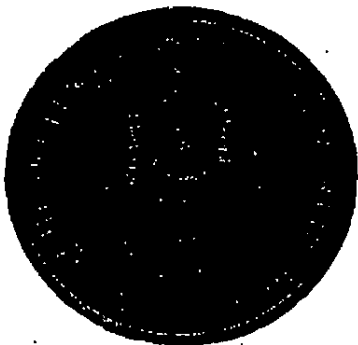
I also certify that in Articles of Amendment filed here November 17, 1994, the name of said corporation was changed to:

**TASC, INC.**

I further certify that in Articles of Amendment filed here January 1, 2016, the name of said corporation was changed to:

**ENGILITY CORPORATION**

I further certify that so far as appears of record here said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth