



# F02000001104

ACCOUNT NO. : 072100000032

REFERENCE : 416080 4359782

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 70.00

ORDER DATE : February 26, 2002

ORDER TIME : 10:31 AM

ORDER NO. : 416080-005

CUSTOMER NO: 4359782

CUSTOMER: Ms. Pamela Nugent  
The Boeing Company  
100 N. Riverside Plaza

Chicago, IL 60606-1596

FOREIGN FILINGS

NAME: BOEING SATELLITE SYSTEMS  
INTERNATIONAL, INC.

200005040672--5

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: \_\_\_\_\_

FILED  
02 MAR -4 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
02 MAR -4 AM 11:20  
DEPARTMENT OF STATE  
DIVISION OF CERTIFICATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Boeing Satellite Systems International, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION"  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a  
natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 95-2504083  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 17, 1967 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 2260 E. Imperial Hwy, El Segundo, CA 90245  
(Principal office address)
- same as above  
(Current mailing address)
- Support launch support and mission support operations in conjunction with the  
launch of satellites from Cape Canaveral launch facility.
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Vivian Smith  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

02 MAR -4 PM 1:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: James F. Albaugh

Address: 2260 E. Imperial Hwy.

El Segundo, CA 90245

Vice Chairman: William R. Collopy, Jr.

Address: 2260 E. Imperial Hwy.

El Segundo, CA 90245

Director: James A. Bell

Address: 100 N. Riverside Plaza

Chicago, IL 60606-1596

Director: James H. Zrust

Address: 100 N. Riverside Plaza

Chicago, IL 60606-1596

B. OFFICERS

President: Randy H. Brinkley

Address: 2260 E. Imperial Hwy.

El Segundo, CA 90245

Vice President: William R. Collopy, Jr.

Address: 2260 E. Imperial Hwy.

El Segundo, CA 90245

Secretary: James C. Johnson

Address: 100 N. Riverside Plaza, Chicago, IL 60606-1596

Treasurer: Geoffrey L. Carpenter

Address: 100 N. Riverside Plaza, Chicago, IL 60606-1596

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James C. Johnson, Secretary

(Typed or printed name and capacity of person signing application)

FILED  
MAR - 1  
PM 1:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

# Delaware

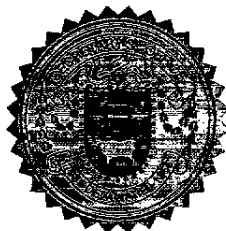
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOEING SATELLITE SYSTEMS INTERNATIONAL, 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2002.

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0667125 .8300

AUTHENTICATION: 1632990

020127622

DATE: 02-26-02

FILED  
MAR -4 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA