



F02000001839

ACCOUNT NO. : 07210000 / 2
 REFERENCE : 521819 4320738
 AUTHORIZATION : *Patricia Pijets*
 COST LIMIT : \$ 70.00

ORDER DATE : April 10, 2002
 ORDER TIME : 10:59 AM
 ORDER NO. : 521819-040
 CUSTOMER NO: 4320738

CUSTOMER: Ms. Rose Gillard
 Anteon Corporation
 3211 Jermantown Road Ste 700
 P.O. Box 10107
 Fairfax, VA 22030

FILED
 02 APR 12 PM 5:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 02 APR 12 PM 2:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FOREIGN FILINGS

FILE 2ND

NAME: ANTEON INTERNATIONAL CORPORATION

BK

XXXX QUALIFICATION (TYPE: CO)

400005258524--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

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.

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1. ANTEON INTERNATIONAL CORPORATION (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 (State or country under the law of which it is incorporated) 3. 13-3880755 (FEI number, if applicable)

4. March 15, 1996 (Date of incorporation) 5. Perpetual (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.)

c/o Anteon Corp., Suite 700, 3211 Jermantown Road Fairfax, VA 22032 (Principal office address)

Suite 700, 3211 Jermantown Road, Fairfax, VA 22032 (Current mailing address)

Information technology and engineering services. To engage in any act or activity for which corporations may be organized.

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 By: Dolores Burton (Registered agent's signature) Dolores Burton, Assistant Vice President

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.

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Curtis L. Schehr, Secretary
(Typed or printed name and capacity of person signing application)

ANTEON INTERNATIONAL CORPORATION (DELAWARE)

LIST OF

OFFICERS AND DIRECTORS

As of February 8, 2002

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City/State/Zip</u>
Joseph M. Kampf	President/CEO	9751 Avenel Farm Dr.	Potomac, MD 20854
Thomas M. Cogburn	Exec. V.P.	3245J Arrowhead Circle	Fairfax, VA 22030
Noreen Centracchio	Chief Operating Off.	10941 Stuart Mill Road	Oakton, VA 22124
Carlton Crenshaw	Sr. Vice President	1233 Gilman Ct.	Herndon, VA 20170
Howard "Pat" Dawson	Sr. V.P. & CFO	13648 So. Springs Dr.	Clifton, VA 20124
Roger Gurner	Sr. Vice President	9014 Penn Manor Ct.	Springfield, VA 22153
William Gunst	Vice President	1916 Abbotsford Dr.	Vienna, VA 22182
Mark Heilman	Sr. Vice President	20292 Gileswood Farm Ln.	Purcellville, VA 20134
Seymour Moskowitz	Sr. Vice President	3184 Wheatland Farms Dr.	Oakton, VA 22124
Curtis Schehr	Sr. VP, Gen. Counsel, Sec.	1817 Abbey Oak Dr.	Vienna, VA 22182
Frederick J. Iseman	Chairman of the Board	550 Park Avenue	New York, NY 10021
Steven Lefkowitz	Director	903 Park Avenue	New York, NY 10021
Robert Ferris	Director	77 Elena Avenue	Atherton, CA 94027
Dr. Paul Kaminski	Director	6691 Ruffledge Dr.	Fairfax, VA 22039-1733
Gilbert F. Decker	Director	45 Glenridge Ave.	Los Gatos, CA 95034
Gen. Henry Hugh Shelton	Director	5008 Swinton Drive	Fairfax, VA 22033
Dr. William J. Perry	Director	11210 Hooper Lane	Los Altos Hills, CA 94024
Thomas J. Tisch	Director	740 Park Avenue, Apt. 8B	New York, NY 10021

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Delaware

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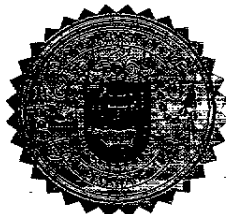
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANTEON INTERNATIONAL CORPORATION" 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 TENTH DAY OF APRIL, A.D. 2002.

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.

FILED
02 APR 12 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2603266 8300

AUTHENTICATION: 1713751

020229880

DATE: 04-10-02