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Florida Department of State
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Attn: Marsha
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Thanks! - Jennifer

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

M. Thomas NOV 10 2005

FOREIGN PROFIT QUALIFICATION

SI International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	~~04~~ 6
Estimated Charge	$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. SI International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Inc," "Co," or "Corp.")

SI International of Virginia, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 52-2127278
(FEI number, if applicable)

4. October 14, 1998
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1200 South Pine Island Road, Plantation, FL 33324
(Principal office address)

12012 Sunset Hills Road, Suite 900, Reston, VA 20190
(Current mailing address)

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8. Any lawful act
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (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.

C T Corporation System Judith B. Argao
Asst. Secretary & V. President

By: [signature]
(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.

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

A. DIRECTORS

Chairman: See Attached

Address:

Vice Chairman:

Address:

Director: See Attached

Address:

Director:

Address:

B. OFFICERS

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President: S. Bradford Antle

Address: 12012 Sunset Hills Road, Suite 800
Reston, VA 20190

Vice President: Thomas E. Dunn

Address: 12012 Sunset Hills Road, Suite 800
Reston, VA 20190

Secretary: James E. Daniel

Address: 12012 Sunset Hills Road, Suite 800, Reston, VA 20190

Treasurer: Thomas E. Dunn

Address: 12012 Sunset Hills Road, Suite 800, Reston, VA 20190

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

13. ______________________
(Signature of Director or Officer listed in number 12 of the application)

14. James E. Daniel
(Typed or printed name and capacity of person signing application)

List of Directors and Officers

SI International, Inc.

Directors & Officers		
Ray J. Oleson	Executive Chairman of the Board (*) – Class II	
S. Bradford Antle	President and Chief Executive Officer (*) – Director – Class III	
Walter J. Culver	Director – Class I	12012 Sunset Hills Road
Charles A. Bowsher	Director – Class I	Suite 800
James E. Crawford, III	Director – Class III	Reston, VA 20190
Walter C. Florence	Director – Class III	
General R. Thomas Marsh	Director – Class II	
Edward Sproat	Director – Class I	
John P. Stenbit	Director – Class II	

(*) Denotes SI International, Inc. Executive Officer

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List of All Subsidiaries:

I. SI International, Inc. – The following entities are the wholly-owned subsidiaries of SI International, Inc:

- SI International Application Development, Inc. (f/k/a Statistica, Inc.) (acquired 1/19/1999)
- SI International Consulting, Inc. (f/k/a SI Enterprise Consulting Corporation; Noblestar Federal Systems, Inc.) (acquired 11/19/1999)
- SI International Engineering, Inc. (f/k/a System Technology Associates, Inc.) (acquired 3/9/2000)
- SI International Learning, Inc. (f/k/a WPI, Inc.; WORDPRO, Inc.) (acquired 7/9/1999)
- SI International Telecom Corporation (spun-off from SI Intl Eng 1/1/2001)
- SI International Technology Services, Inc. (f/k/a Materials, Communications and Computers, Inc.) (acquired as part of MATCOM acquisition 1/21/2004)
- MATCOM International Corp. (acquired 1/21/2004)
- Bridge Technology Corporation (acquired 12/20/2004)
- Shenandoah Electronic Intelligence, Inc. (acquired 2/9/05)
- SI International SEIT, Inc. (f/k/a SEI Technology, Inc.) (acquired as part of SEI acquisition 2/9/05)

The following individuals serve as the Board members and officers (as indicated for each of these entities):

Ray J. Oleson, Chairman/CEO/Director
S. Bradford Antle, President/COO/Director
Thomas E. Dunn, CFO/Treasurer/Director
James Daniel, Secretary

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SI 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 FOURTH DAY OF NOVEMBER, A.D. 2005.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SI INTERNATIONAL, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 1998.

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 4275785

DATE: 11-04-05