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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION

EarthData International, Inc.

Certificate of Status	0
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SJK

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

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

2. Maryland 3. 52-1991066  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 12/02/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/31/2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7320 Executive Way, Frederick, MD 21704  
(Principal office address)

same  
(Current mailing address)

8. Aerial photography, mapping, GIS (Geographic Information System) services, and any other lawful purpose.  
(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, Florida 33324  
(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.*

C T Corporation System

Mark S. Eppley  
Assistant Vice-President  
and Secy.

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:

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**A. DIRECTORS**

Chairman: Bryan J. Logan

Address: 1825 Connecticut Ave., NW, Suite 320, Washington, DC 20009

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS SEE ATTACHMENT**

President: \_\_\_\_\_

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. *R. Douglas Matney*  
(Signature of Director or Officer listed in number 12 of the application)

14. R. Douglas Matney, CFO, Treasurer, and Secretary  
(Typed or printed name and capacity of person signing application)

Attachment

Page 1 of 1

**Attachment to Florida  
Officers & Directors**

1. Full Name: Bryan J. Logan  
Officer/Director: Chairman of the Board  
Business Address: 1825 Connecticut Ave., NW, Suite 320  
City: Washington  
State: DC  
ZIP Code: 20009
2. Full Name: Anne H. Migliarese  
Officer/Director: President and CEO  
Business Address: 1825 Connecticut Ave., NW, Suite 320  
City: Washington  
State: DC  
ZIP Code: 20009
3. Full Name: E. Douglas Massey  
Officer/Director: CFO, Treasurer, and Secretary  
Business Address: 7320 Executive Way  
City: Frederick  
State: MD  
ZIP Code: 21704
4. Full Name: Clay Ancell  
Officer/Director: Senior Vice President  
Business Address: 7320 Executive Way  
City: Frederick  
State: MD  
ZIP Code: 21704
5. Full Name: Marv Hian  
Officer/Director: Senior Vice President  
Business Address: 7320 Executive Way  
City: Frederick  
State: MD  
ZIP Code: 21704
6. Full Name: Brian Wegner  
Officer/Director: Vice President  
Business Address: 7320 Executive Way  
City: Frederick  
State: MD  
ZIP Code: 21704
7. Full Name: Penny Weaver  
Officer/Director: Assistant Secretary  
Business Address: 1825 Connecticut Ave., NW, Suite 320  
City: Washington  
State: DC  
ZIP Code: 20009

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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

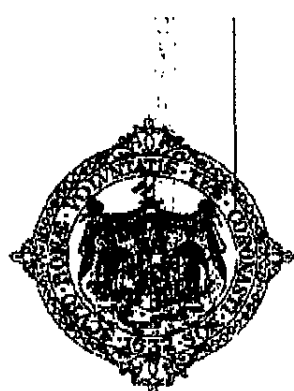
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT EARTHDATA INTERNATIONAL, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 04, 2006.



Paul B. Anderson  
Charter Division



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Fax (410) 333-7097