

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Universities Space Research Association - Corporation

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| Certificate of Status | 0 |
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Corporate Filing Menu

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Universities Space Research Association - Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or 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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Washington, DC 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 12, 1969 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 17, 2009
(Date first conducted affairs in Florida) (if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 10211 Wincopin Circle, Suite 500, Columbia MD 21044
(Principal office address)

10211 Wincopin Circle, Suite 500, Columbia, MD 21044
(Current mailing address)

8. To advance the space-related sciences and exploration through innovative research, technology, and educational programs.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT 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.

By:
(Registered agent's signature)

CT Corporation System
 Vice Pres. - & - Assistant Secretary

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.

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 TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED FOR COMPLETE LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dr. Frederick A. Tarantino

Address: 10211 Wincopin Circle, Suite 500

Columbia, Maryland 21044

Vice President: _____

Address: _____

Secretary: Steven P. Benson, Esquire

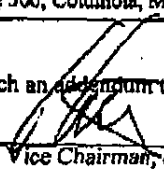
Address: Whiteford, Taylor & Preston, 1025 Connecticut Avenue, NW, Suite 400, Washington, DC 20006

Treasurer: Timothy Tuttle

Address: 10211 Wincopin Circle, Suite 500, Columbia, Maryland 21044

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

13. _____

 8/10/09
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

Timothy Tuttle, Treasurer

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

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TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors

A. DIRECTORS/BOARD OF TRUSTEES

| | | |
|----------------------------|--|------------|
| Dr. Frederick A. Tarantino | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | President |
| Dr. Peter Banks | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Chair |
| Moses K. Jeppesen | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Vice-Chair |
| Dr. Stefi Baum | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. Michael J. Drake | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. Ivette Falto-Heck | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. John D. Fix | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Admiral David Frost | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. Edward Groth | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Wesley Harris | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. Steven Khan | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. Scott Pace | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. Eric Sheppard | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. Gary Swenson | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |
| Dr. Alan Wells | 10211 Wincopin Circle, Suite 500, Columbia, MD 21044 | Trustee |

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



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T. STATE SECRETARY OF STATE
T. T. HASSEE, FLORIDA

C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 12th day of March, 1969 *Articles of Incorporation of:*

UNIVERSITIES SPACE RESEARCH ASSOCIATION

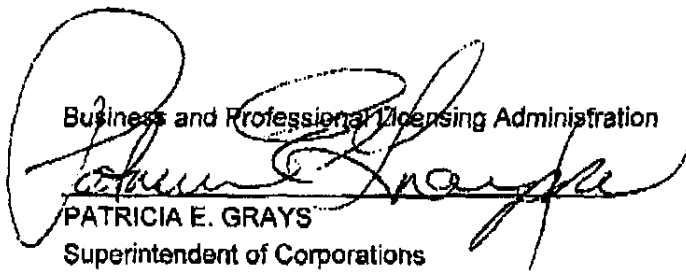
The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 16th day of September, 2009.

LINDA K. ARGO
Director

Business and Professional Licensing Administration


PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Adrian M. Fenty
Mayor

USRA HQ
SEP 18 2009