

F1000002684

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000134908 3)))



H100001349083ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
QINETIQ NORTH AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
 FILED
 JUN 10 PM 4:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 11 2010
D. A. WHITE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

2010 JUN 10 P 1:17

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. QinetiQ North America, 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. Delaware

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

3. 61-1493470

(FEI number, if applicable)

4. September 23, 2005

(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. c/o Deborah Fox, 7918 Jones Branch Dr., Ste 350, McLean, VA 22102

(Principal office address)

7918 Jones Branch Dr., Ste 350, McLean, VA 22102

(Current mailing address)

8. To engage in any lawful act or activity for which Corporations may be organized under the General Corporation Law of Florida.

(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: 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: Michelle R. Vannoy (Registered agent's signature) Michelle R. Vannoy, Asst. VP

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.

FILED

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

2010 JUN 10 P 1:17

A. DIRECTORS

Chairman: See attached officers/directors rider.

Address:

SECRETARY OF STATE
MILLABASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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. Deborah Fox
(Signature of Director or Officer listed in number 12 of the application)

14. Deborah Fox, Secretary
(Typed or printed name and capacity of person signing application)

FILED

2010 JUN 10 P 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QinetiQ North America, Inc.
Directors and Officers

Board of Directors

Duane Andrews

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

John Currier

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Peter Marino

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Riley Mixson

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Philip Odeen

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Vincent Vitto

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Officers

Duane Andrews, Chief Executive Officer

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Michael G. Stolarik, President and Chief Operating Officer

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Thomas W. Weston, Jr., Treasurer and Chief Financial Officer

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Deborah Fox, Secretary

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

Catherine M. Clark, Assistant Secretary

Bus. Address: 7918 Jones Branch Drive, Suite 350, McLean, VA 22102

FILED
2009 JUN 10 P 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

FILED

2010 JUN 10 P 1:17

PAGE 61 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QINETIQ NORTH AMERICA, 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 FIRST DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QINETIQ NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



4035195 8300

100613309

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8027385

DATE: 06-01-10