

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mathtech, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Neil Sitko

Name of Person

Mathtech, Inc.

Firm/Company

2465 Kuser Road Suite 200

Address

Hamilton, NJ 08690

City/State and Zip code

nsitko@mathtechinc.com

E-mail address: (to be used for future annual report notification)

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10 SEP 25 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Neil Sitko

Name of Person

at (609)

Area Code

689-8509

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Mathtech, 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 3. 22-2112294
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/05/1975 5.
(Date of incorporation) (Date of duration, if other than 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. 2465 Kuser Road Suite 200 Hamilton, NJ 08690
(Principal office address)

(Current mailing address, if different)

8. 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)

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9. 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 [Signature]

Krista Swenson, Assistant Vice President

(Registered agent's signature)

10. 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.

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

A. DIRECTORS Addendum A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS Addendum A

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

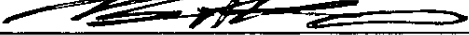
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Neil Sitko _____

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
ADDENDUM A
MATHTECH, INC.**

11A Mathtech, Inc. Directors

NAME	BUSINESS ADDRESS	STATUS
Lorraine B. Weitz	2465 Kuser Road Suite 200 Hamilton, NJ 08690	Chairman
Mary N. Curtin	6402 Arlington Blvd Suite 1200 Falls Church, VA 22042	Director
Neil D. Sitko	2465 Kuser Road Suite 200 Hamilton, NJ 08690	Director
Steven E. Young	2465 Kuser Road Suite 200 Hamilton, NJ 08690	Director
David E. McCoy	6402 Arlington Blvd Suite 1200 Falls Church, VA 22042	Director
Deborah E. Blow	6402 Arlington Blvd Suite 1200 Falls Church, VA 22042	Director

11B Mathtech, Inc. Officers

NAME	BUSINESS ADDRESS	TITLE
Mary N. Curtin	6402 Arlington Blvd Suite 1200 Falls Church, VA 22042	President
Neil D. Sitko	2465 Kuser Road Suite 200 Hamilton, NJ 08690	Vice President
Steven E. Young	2465 Kuser Road Suite 200 Hamilton, NJ 08690	Senior Vice President
David E. McCoy	6402 Arlington Blvd Suite 1200 Falls Church, VA 22042	Vice President

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TALLAHASSEE, FLORIDA

Delaware

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The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATHTECH, 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 ELEVENTH DAY OF JULY, A.D. 2015.

FILED
NO SEP 25 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2546652

DATE: 07-11-15