

F16000003151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Y SULKER

W16-44755



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2016

DEAN LUMAN
9385 DISCOVERY BLVD SUITE 300
MANASSAS, VA 20109

SUBJECT: NAL RESEARCH CORPORATION
Ref. Number: W16000044755

We have received your document for NAL RESEARCH CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 516A00013178

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAL Research Corporation

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:

Dean Luman

Name of Person

NAL Research Corporation

Firm/Company

9385 Discovery Blvd, Suite 300

Address

Manassas, VA 20109

City/State and Zip code

dluman@nalresearch.com

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

For further information concerning this matter, please call:

Dean Luman

703

392-1136

at (_____) _____

Name of Person

Area Code

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. NAL Research Corporation
(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. Virginia 3. 54-1870610
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 3, 1997 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. 9385 Discovery Blvd, Suite 300, Manassas, VA 20109
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Richard Horn, VP Human Resources ACR
- Office Address: 5757 Ravenswood Road
- Fort Lauderdale, Florida 33312
(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.

 VP HR ACR
(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ngoc Hoang

Address: 9385 Discovery Blvd, Suite 300

Manassas, VA 20109

Vice President: Douglas Grierson

Address: 100 South Jefferson Road

Whippany, NJ 07981

Secretary: Maria Biggio

Address: 100 South Jefferson Road, Whippany, NJ 07981

Treasurer: Francis Quinn

Address: 100 South Jefferson Road, Whippany, NJ 07981

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

12. Ngoc Hoang

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. Ngoc Hoang, President

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

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SECRETARY OF STATE
MANASSAS, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That NAL Research Corp. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is November 3, 1997;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
June 15, 2016*

Joel H. Peck

Joel H. Peck, Clerk of the Commission