

Document Number Only

96000004012

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

LCC International, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☒ Fictitious Name Filing  
☒ CUS  
☐ After 4:30  
☒ Pick Up

Name Availability
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Verifier
Acknowledgment
W.P. Verifier

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. LCC International, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 54-1807038  
(FEI number, if applicable)
4. June 4, 1996  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2300 Clarendon Boulevard, Suite 800, Arlington, Virginia 22201  
(Current mailing address)
8. hardware and software sales and engineering design services  
(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:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Kevin J. Gallagher  
(Registered agent's signature) (Officer)

KEVIN J. GALLAGHER, ASST V.P.  
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter A. DeLima Vice President  
(Typed or printed name and capacity of person signing application)

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LCC International, Inc.  
Officers and Directors

<b>Name:</b>	Rajendra Singh	
<b>Officer:</b>	No	
<b>Director:</b>	Yes	Chairperson of the Board of Directors
<b>Business Address:</b>	2300 Clarendon Blvd. Suite 800 Arlington, Virginia 22201	
<b>Residence Address:</b>	3801 Belle River Terrace Alexandria, Virginia 22309	
<b>Social Security Number:</b>	007-68-3980	
<b>Name:</b>	Neera Singh	
<b>Officer:</b>	Yes	Executive Vice President
<b>Director:</b>	Yes	Co-Chairperson of the Board of Directors
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201	
<b>Residence Address:</b>	3801 Belle River Terrace Alexandria, Virginia 22309	
<b>Social Security Number:</b>	007-76-0974	
<b>Name:</b>	Piyush Sodha	
<b>Officer:</b>	Yes	President, Chief Executive Officer
<b>Director:</b>	Yes	Other Director
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201	
<b>Residence Address:</b>	10800 Trade Wind Court Oakton, Virginia 22124	
<b>Social Security Number:</b>	215-94-5721	

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LCC International, Inc.  
Officers and Directors

<b>Name:</b>	J. Michael Bonin
<b>Officer:</b>	Yes Vice President - Hardware
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	2250 Clarendon Blvd., Apt. 2009 Arlington, Virginia 22201
<b>Social Security Number:</b>	561-25-9240

<b>Name:</b>	Kathryn M. Condello
<b>Officer:</b>	Yes Vice President - Program Management
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	8801 Stratford Court Owings, Maryland 20736
<b>Social Security Number:</b>	508-80-5742

<b>Name:</b>	Peter A. Deliso
<b>Officer:</b>	Yes Vice President - Corporate Affairs, General Counsel and Secretary
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	12989 Thistlethorn Drive Herndon, Virginia 22071
<b>Social Security Number:</b>	025-36-9925

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LCC International, Inc.  
Officers and Directors

<b>Name:</b>	Richard Hozik
<b>Officer:</b>	Yes      Senior Vice President, Treasurer and Chief Financial Officer
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	11400 Fairfax Drive Great Falls, Virginia 22066
<b>Social Security Number:</b>	216-60-0073
<b>Name:</b>	Frank F. Navarette
<b>Officer:</b>	Yes      Vice President - Sales and Marketing
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	6494 Lake Meadow Drive Burke, Virginia 22015
<b>Social Security Number:</b>	526-58-3498
<b>Name:</b>	Donald R. Rose
<b>Officer:</b>	Yes      Senior Vice President - Engineering
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	7922 Journey Lane Springfield, Virginia 22153
<b>Social Security Number:</b>	231-82-9136

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LCC International, Inc.  
Officers and Directors

<b>Name:</b>	George H. Sampson
<b>Officer:</b>	Yes      Senior Vice President - Software
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	1200 N. Veitch, Apt 1000 Arlington, Virginia 22201
<b>Social Security Number:</b>	219-42-4476
<b>Name:</b>	Gerard Vincent
<b>Officer:</b>	Yes      Vice President - Engineering
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	4213 Oakridge Lane Chevy Chase, Maryland 20815
<b>Social Security Number:</b>	219-39-2523
<b>Name:</b>	Stuart P. Lawson
<b>Officer:</b>	Yes      Corporate Controller and Assistant Secretary
<b>Director:</b>	No
<b>Business Address:</b>	2300 Clarendon Blvd., Suite 800 Arlington, Virginia 22201
<b>Residence Address:</b>	19016 Old Baltimore Road Brookeville, Maryland 20833
<b>Social Security Number:</b>	213-48-5700

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LCC International, Inc.  
Officers and Directors

<b>Name:</b>	Mark D. Ein
<b>Officer:</b>	No
<b>Director:</b>	Yes      Other Director
<b>Business Address:</b>	1001 Pennsylvania Ave., NW Washington, DC 20004
<b>Residence Address:</b>	801 Pennsylvania Ave., NW #1216 Washington, DC 20004
<b>Social Security Number:</b>	578-04-2175

<b>Name:</b>	Arno Penzias
<b>Officer:</b>	No
<b>Director:</b>	Yes      Other Director
<b>Business Address:</b>	Lucent Technologies / Bell Labs Room 3A-315 700 Mountain Avenue Murray Hill, New Jersey 07974-0636
<b>Residence Address:</b>	12G Sentinel Court Chatham, New Jersey 07928
<b>Social Security Number:</b>	130-28-5113

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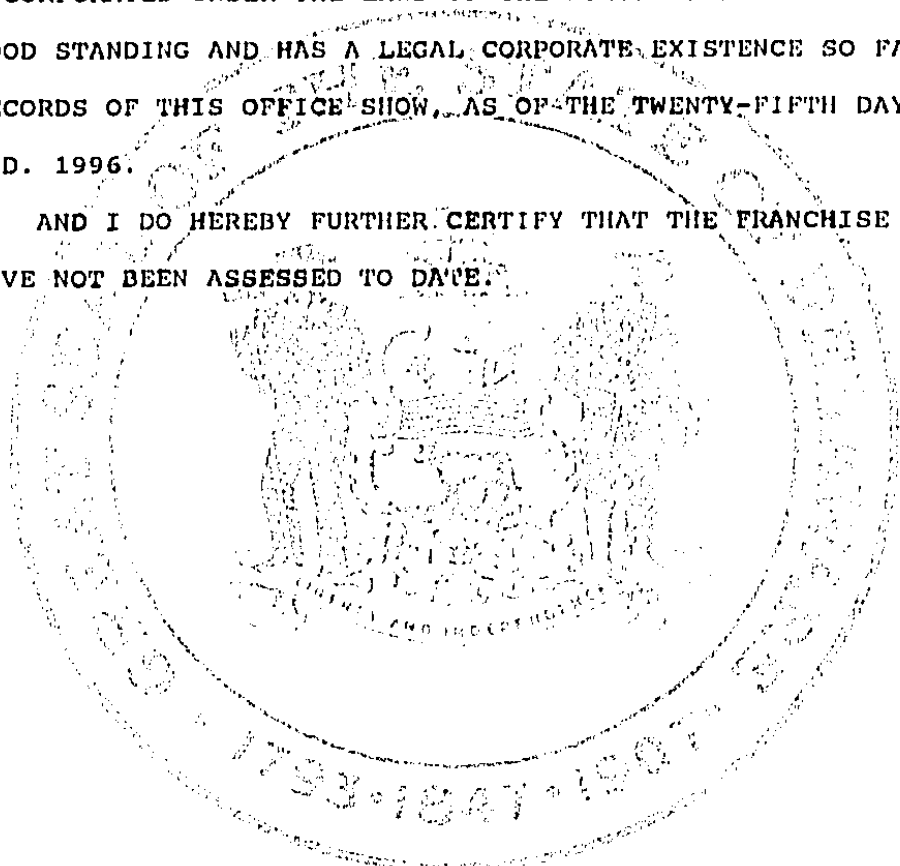
*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LCC INTERNATIONAL, 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 TWENTY-FIFTH DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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07-25-96