

F99000001689



ACCOUNT NO. : 072100000032

REFERENCE : 120175 4339063

AUTHORIZATION : Patricia Rojas

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 1999

ORDER TIME : 10:06 AM

300002772693-1

ORDER NO. : 120175-005

W99-3461

CUSTOMER NO: 4339063

CUSTOMER: Ms. Adela A. Espiritu
Litton Industries, Inc.
21240 Burbank Boulevard

Woodland Hills, CA 91367-6675

FILED
99 MAR 30 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: WSI CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

9/23/30/99
99 FEB 11 AM 11:23
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
99 MAR 30 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 12 AM 10: 00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: WSI CORPORATION
Ref. Number: W99000003461

RESUBMIT
Please give original
submission date as file date.

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

*Please advance \$1150.00 from our account.
Patricia Pijet*

Michael Mays
Document Specialist

Letter Number: 899A00006132



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 1999

CSC

SUBJECT: WSI CORPORATION
Ref. Number: W99000003461

FILED
99 MAR 30 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays
Document Specialist

RESUBMIT

Letter Number: ~~W99A00006344~~
Please resubmit original
submission date as file date.

DIVISION OF CORPORATIONS
99 MAR 30 PM 3:52

**CERTIFICATION OF RESOLUTIONS
OF THE BOARD OF DIRECTORS OF
WSI CORPORATION**

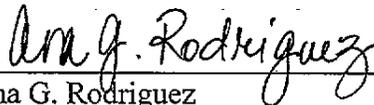
I, the undersigned ANA G. RODRIGUEZ, Assistant Clerk of WSI CORPORATION, a corporation organized and existing under the State of Massachusetts, DO HEREBY CERTIFY that the following is a true and correct extract of certain resolutions duly adopted by the Board of Directors of said corporation on March 8, 1999, in accordance with the laws of Massachusetts and the By-laws of this corporation, and that said resolution is in full force and effect as of the date hereof:

RESOLVED, that the Corporation adopts the name Weather Services International, Inc., under which it shall operate as a foreign corporation in Florida in which its corporate name is not available for use; and

RESOLVED FURTHER, that any officer of the Corporation is hereby individually authorized and empowered to execute such documents and to take such actions as may be deemed necessary or appropriate to effect the purposes of the foregoing resolution.

IN WITNESS WHEREOF, I have here unto subscribed my name and affixed the seal of said corporation at Woodland Hills, California, this 22th day of March, 1999.

[SEAL]



Ana G. Rodriguez
Assistant Clerk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. WSI Corporation
(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. Massachusetts 3. 04-2661930
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/78 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/31/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 4 Federal Street
Billerica, MA 01803
(Current mailing address)

8. To provide weather information to clients including both private businesses and governmental agencies
(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 or Mail Drop Box acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

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TALLAHASSEE, FLORIDA

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: Karen E. Wehner
(Registered agent's signature)
Karen E. Wehner, Asst. Vice President

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: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John E. Preston

Address: 21240 Burbank Blvd

Woodland Hills, CA 91367-6675

Director: Jeanette M. Thomas

Address: 21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Mark Gildersleeve

Address: 55 Walkers Brook Drive

Reading, MA 01867

Vice President: James F. King

Address: 21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

Asst. = Secretary: Brian L. Kessler

Clerk Address: 55 Walkers Brook Drive

Reading, MA 01867-3297

Treasurer: Timothy G. Paulson

Address: 21240 Burbank Blvd.

Woodland Hills, CA 91367-6675

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TALLAHASSEE, FLORIDA

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

13. Brian L. Kessler
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Brian L. Kessler, Assistant Clerk
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

January 12, 1999

TO WHOM IT MAY CONCERN:

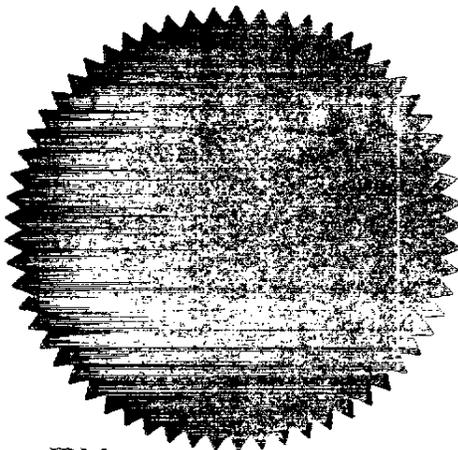
I hereby certify that according to the records of this office

WSI Corporation

is a domestic corporation organized on **December 29, 1978**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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99 MAR 30 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

