PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 NOV 15 AM 9: 35 840610 **DOCUMENT#** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name VERIDIAN ENGINEERING, INC. Principal Place of Business Mailing Address 4455 GENESEE ST 4455 GENESEE ST PO BOX 400 PO BOX 400 **BUFFALO NY 14225 BUFFALO NY 14225** If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/08/1978 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For 31-0586188 City & State Not Applicable Zip CERTIFICATE OF STATUS DESIRED Name of Officers -11/19/99--01097--022 ****750.00 ****750.00 Street Address of Each Officer and/or Director Title(s) WAGNER, JACK E 4455 GENEGEE OTREET BUFFALO NY 14225 ALEKANDEIA, VA D 2001 N. REAVAGGALD ST. LANGSTAFF, DAVID H 22311 STE 1200 VΡ WALTER, JOHN A 4455 GENESEE STREET **BUFFALO NY 14225** CNAVELY, KATHERINE A 000 CONNECTIOUT AVENUE, NW, SUIT WASHINGTON DO 20008-CFU SNAVELY, KATHERINE A. 2001 N. BEAULEGARD ST. STE 1200 ALBERMONIA, VA 22311 -40 JONES, RONALD L 000 CONNECTIONS AVENUE, NW. OUIT WACHINGTON DO 20000 -P+D JACKSON, KEMH E. 2001 N. REHVASSARD ST. STE 1200 22311 ALEXANDRIA, VA 880 CONNECTICUT AVENUE, NW, CUIT VP RYAN, TIMOTHY-WACHINGTON DO 20000 --D ALLEN, JOSEPH P WASHINGTON DC 20008 1000 CONNECTION AVENUE: NW. BUIT ALEKAMORIA, VA 22311 2001 N. BEAULGEARD ST. STE 1200 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CT CORPORATION SYSTEM CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable 1200 S. PINE ISLAND ROAD ROAD SOUTH PINE PLANTATION FL 33324 Suite Ant # Ftc City PLANTATION 10. I, being appointed the registered agent (if the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 計成 美麗麗 さいじき Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

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