

Document Number

# F00000002240

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003219052--0

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

BAE SYSTEMS Integrated Defense Solutions, Inc

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00 APR 21 PM 4:58

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Qualification

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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THANKS

LAURA EARNEST

4/21  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE

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**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. BAE SYSTEMS Integrated Defense Solutions 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. 74-2617742

(FEI number, if applicable)

4. November 25, 1991

(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 817.155, F.S.))

7. BAE SYSTEMS, 6500 Tracor Lane, Austin, Texas 78725, Attn: Susan L. Finkel

(Current mailing address)

8. Defense contractor

(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 **NOT** acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 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

(Registered agent's signature)

EA Wallace  
Assistant Secretary

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: Mark H. Ronald

Address: 1601 Research Boulevard, Rockville, Maryland 20850

Director: John A. Currier

Address: 1601 Research Boulevard, Rockville, Maryland 20850

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

President: George R. Melton

Address: 6500 Tracor Lane, M/S 1-1, Austin, Texas 78725

Vice President: Robert H. Swanson

Address: 6500 Tracor Lane, M/S 28-23, Austin, Texas 78725

Secretary: Susan L. Finkel

Address: 6500 Tracor Lane, M/S 1-1, Austin, Texas 78725

Treasurer: Richard P. Williamson

Address: 6500 Tracor Lane, M/S 1-1, Austin, Texas 78725

NOTE: See 1 in Addendum  
If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Susan L. Finkel, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

## Addendum

1.
  - a. Vice President and Assistant Treasurer
  - b. Robert Murphy
  - c. 1601 Research Boulevard, Rockville, Maryland 20850
- a. Vice President and Assistant Secretary
  - b. John A. Currier
  - c. 1601 Research Boulevard, Rockville, Maryland 20850
- a. Assistant Secretary
  - b. Sophia L. Rafatjah
  - c. 6500 Tracor Lane, M/S 1-1, Austin, Texas 78725

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAE SYSTEMS INTEGRATED DEFENSE SOLUTIONS 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 EIGHTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS  
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0387352

DATE: 04-18-00