



THE UNITED STATES
CORPORATION
COMPANY

FO0000005651

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -6 AM 11:31

ACCOUNT NO. : 072100000032

REFERENCE : 810857 4339063

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 24, 2000

ORDER TIME : 10:02 AM

ORDER NO. : 810857-075

CUSTOMER NO: 4339063

CUSTOMER: Mr. James Nelson
Litton Industries, Inc.
21240 Burbank Boulevard

Woodland Hills, CA 91367-6675

800003380248--1

-10/09/00--01054--016

*****650.00 *****650.00

800003380248--1

-10/10/00--01068--001

*****70.00 *****70.00

FOREIGN FILINGS

NAME: ADVANCED INFORMATION SYSTEMS,
INC.

FF \$70.00

PF 500.00

AR 150.00

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
00 SEP -1 AM 11:41
FEDERAL BUREAU OF INVESTIGATION
TELEPHONE ROOM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 2000

JANNA WILSON
CSC
TALLAHASSEE, FL

SUBJECT: ADVANCED INFORMATION SYSTEMS, INC.
Ref. Number: W00000021650

We have received your document for ADVANCED INFORMATION SYSTEMS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Your application indicates that ADVANCED INFORMATION SYTEMS, INC. began transacting business in Florida on September 1, 1999, If that is so, then penalty fees are owed.

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/uniform business 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/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 300A00046826

Litton
PRC

PRC Inc.
1500 PRC Drive
McLean, VA 22102-5050
703-556-1000

September 20, 2000

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Advanced Information Systems, Inc.
Late filing qualification

To whom it may concern:

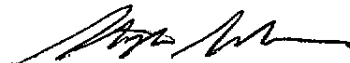
We hereby respectfully request abatement of the late filing penalty as we notified you as soon as we became aware of our presence in Florida.

We transferred a portion of our business to a new entity in January, 1988 called Litton Enterprise Solutions, Inc. These business segments were included in PRC, Inc. which has long been in operation in Florida. When the remnants of this new business were returned to us to complete contracts in August, 1999, I was under the impression that the contracts would return to PRC, Inc. In actuality they were transferred to Advanced Information Systems, Inc. a wholly owned subsidiary which unfortunately was not qualified in Florida.

My first knowledge of this fact was when we requested payroll figures for income tax apportionment purposes in August, 2000 which is when we notified you of our presence and applied for qualification. Had we not had a qualified entity in Florida, we would have immediately filed in August, 1999. We understand the importance of qualification and our filing responsibilities.

Thank you for your consideration in this matter. Should you have any questions regarding this, please contact me at 703-556-1953.

Sincerely,



Stephen Murchake
Asst. Treasurer

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: September 28TH, 2000
SUBJECT: ADVANCED INFORMATION SYSTEMS, INC.
REFERENCE: W00000021650



Pursuant to Mr. Murchake's letter of September 20th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 703-556-2431

Please deliver the following pages to:

NAME: Stephen Murchake

CLIENT: Advanced Information Systems, Inc.

CITY/STATE: McLean, Virginia

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

A handwritten signature in dark ink, appearing to be "G. York", is written over the printed name of the sender.

DATE/TIME: 09/29/00 11:23 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: In response to our conversation of this date, we would offer to settle the issue of foreign non-qualified penalties and annual report fees due from Advanced Information Systems, Inc. for the sum of \$650.00, reflecting penalties from 1999 assessed at the statutory minimum of \$500.00 per year, plus an annual report fee of \$150.00.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Advanced Information Systems, Inc. a Certificate of Authority to transact business in Florida.

Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me at (850) 414-5514 should you have any questions or require further assistance.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 6, 2000

RE: Advanced Information Systems, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1999 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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.*

F.L.U.
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT - 6 AM 11 32

1. ADVANCED INFORMATION SYSTEMS, 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. Virginia 3. 62-1088318-3
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 23, 1980 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1500 PRC Drive, McLean, Virginia 22102

(Current mailing address)
To provide services in the use of computer systems and applications software.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)

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: Kama R. [Signature]

(Registered agent's signature)

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

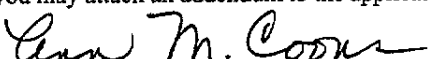
Secretary: _____

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. Ann M. Coons, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

Advanced Information Systems, Inc.

Thursday, August 24, 2000

DIRECTORS

Lynne M. O. Brickner	Director
Primary Address:	21240 Burbank Blvd. Woodland Hills, CA 91367-6675
John E. Preston	Director
Primary Address:	21240 Burbank Blvd. Woodland Hills, CA 91367-6675
D. Michael Steuert	Director
Primary Address:	21240 Burbank Blvd. Woodland Hills, CA 91367-6675 U.S.

OFFICERS

Barry L. Rhine	President
Primary Address:	1500 PRC Drive McLean, VA 22102
John A. Becka	Vice President
Primary Address:	1500 PRC Drive McLean, VA 22102
James F. King	Vice President
Primary Address:	21240 Burbank Blvd Woodland Hills, CA 91367-6675
John E. Preston	Vice President
Primary Address:	21240 Burbank Blvd. Woodland Hills, CA 91367-6675
D. Michael Steuert	Vice President
Primary Address:	21240 Burbank Blvd. Woodland Hills, CA 91367-6675 U.S.
Carol A. Wiesner	Vice President
Primary Address:	21240 Burbank Blvd. Woodland Hills, CA 91367-6675
R. David Carlton	Vice President & Assistant Secretary
Primary Address:	PRC Inc. 1500 PRC Drive McLean, VA 22102

Advanced Information Systems, Inc.

Lynne M. O. Brickner

Secretary

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367-6675

Timothy G. Paulson

Treasurer

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367-6675

Ann M. Coons

Assistant Secretary

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91364

Dan O. Laksfoss

Assistant Treasurer

Primary Address: 21240 Burbank Blvd.
Woodland Hills, CA 91367

Stephen Murchake

Assistant Treasurer

Primary Address: PRC, Inc.
1500 PRC Drive
McLean, VA 22102

Commonwealth of Virginia



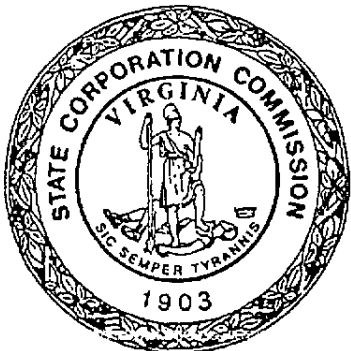
State Corporation Commission

I Certify the Following from the Records of the Commission:

ADVANCED INFORMATION SYSTEMS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 23, 1980.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 28, 2000*

Joel H. Peck

Joel H. Peck, Clerk of the Commission