



THE UNITED STATES  
CORPORATION  
COMPANY

# F000000 5969

ACCOUNT NO. : 072100000032

REFERENCE : 847909 4719887

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. P.*

ORDER DATE : September 29, 2000

ORDER TIME : 9:55 AM

ORDER NO. : 847909-105

CUSTOMER NO: 4719887

CUSTOMER: Heather Carey, Legal Asst  
Davis Polk & Wardwell  
450 Lexington Avenue

700003438717--8

New York, NY 10017

FOREIGN FILINGS

NAME: EXOSTAR CORPORATION

XXXX QUALIFICATION (TYPE: CO)

6

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Janna Wilson

FILED  
00 OCT 25 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CONSULATIONS  
00 OCT 25 AM 10:44  
NOT RECORDED  
TO ACQUIRE EVIDENCE  
SUFFICIENCY OF FILING

*nk*  
*10/25*

**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*

1. EXOSTAR 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. Delaware

(State or country under the law of which it is incorporated)

3. 54-1998959

(FEI number, if applicable)

4. July 13, 2000

(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. c/o Anderson consulting, 11951 Freedom Drive

Reston, VA 20190

(Current mailing address)

Business to business internet exchange. To engage in any act or activity for which corporations may be organized.

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: Carol K. Dolor

(Registered agent's signature)

Carol K. Dolor, Assistant 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: See attached officers/directors rider.

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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TALLAHASSEE, FLORIDA

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

President: See attached officers/directors rider.

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

Vice President: \_\_\_\_\_

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

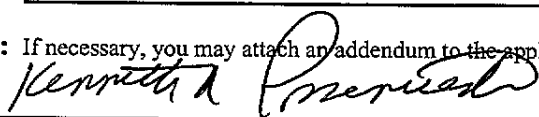
Secretary: \_\_\_\_\_

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. Kenneth R. Possenriede, Secretary  
(Typed or printed name and capacity of person signing application)

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: EXOSTAR CORPORATION

(Name of corporation - must include suffix)

FILED  
00 OCT 25 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHRISTINE J GATES

(Name of Person)

c/o CSC The United States Corporation Company

(Firm/Company)

Suite 400, 2711 Centerville Road

(Address)

Wilmington, DE, 19808

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

CHRISTINE J GATES

(Name of Person)

at ( 800 ) 927 9800

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

## **Officers**

### **President**

Kent L. Swanson  
C/o Andersen Consulting  
11951 Freedom Drive  
Reston, VA 20190

### **Secretary and Treasurer**

Kenneth R. Possenriede  
C/o Andersen Consulting  
11951 Freedom Drive  
Reston, VA 20190

## **Directors:**

### **Philip J. Duke**

C/o Lockheed Martin Corporation  
6801 Rockledge Drive  
Bethesda, MD 20817

### **James Palmer**

C/o The Boeing Company  
7755 East Marginal Way South  
Seattle, WA 98108

### **W. Christopher Bade**

C/o Raytheon Company  
141 Spring Street  
Lexington, MA 02421

### **Tony Rice**

C/o BAE SYSTEMS plc  
Warwick House  
P.O. Box 87  
Farnborough aerospace Center  
Farnborough  
Hampshire GU14 6YU United Kingdom

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OCT 25 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 "EXOSTAR CORPORATION" 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 SIXTH DAY OF OCTOBER, A.D. 2000.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXOSTAR CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF JULY, A.D. 2000.

FILED  
00 OCT 25 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3259704 8300

001506090

  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0721572

DATE: 10-06-00