

FOI000003203

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitretek Systems, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Mary Jo M. Slaney

(Name of Person)

Mitretek Systems, Inc.

(Firm/Company)

7525 Colshire Drive

(Address)

McLean, Virginia 22102-7400

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Jo M. Slaney
(Name of Person)

at (703) 610-2410

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET ADDRESS:

Name Registration Section
Availability Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Document Examiner Enclosed is a check for the following amount:

Updater ☐ \$70.00 Filing Fee

Updater Verifier DCC

Action judgement DCC

W.P. Verifier DCC

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FOI000003203

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Mitretek Systems, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 54-1781521
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 11, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 8, 2001
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 7525 Colshire Drive, McLean, VA 22102-7400
(Principal office address)
7525 Colshire Drive, McLean, VA 22102-7400
(Current mailing address)
8. Scientific Research in the Public Interest
(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: CT Corporation System
Office Address: 1206 South Pine Island Road
Plantation, Florida 33324
(City) (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.



(Registered agent's signature)

Judith B. Argao
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:

A. DIRECTORS

Chairman: SEE ATTACHED ADDENDUM

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED ADDENDUM

Address:

Vice President:

Address:

Secretary:

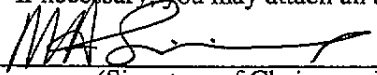
Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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. Mark A. Simone, Vice President, Chief Financial Officer, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

ADDENDUM

President, Chief Executive Officer	Lydia Waters Thomas	7525 Colshire Dr., McLean, Virginia 22101
Executive Vice President, Chief Operating Officer	Richard P. Granato	7525 Colshire Dr., McLean, Virginia 22101
Vice President, Chief Financial Officer, Secretary & Treasurer	Mark A. Simone	7525 Colshire Dr., McLean, Virginia 22101
Assistant General Counsel and Assistant Secretary	Mary Jo M. Slaney	7525 Colshire Dr., McLean, Virginia 22101
Assistant Treasurer	Phillip J. Kotiza	7525 Colshire Dr., McLean, Virginia 22101
Vice President	Pamela Walker	7525 Colshire Dr., McLean, Virginia 22101
Vice President	H. Gilbert Miller	7525 Colshire Dr., McLean, Virginia 22101
Vice President	Robert C. Clerman	7525 Colshire Dr., McLean, Virginia 22101
Vice President	Craig A. Janus	7525 Colshire Dr., McLean, Virginia 22101
Trustee	Ashton B. Carter	7525 Colshire Dr., McLean, Virginia 22101
Trustee	Martin R. Hoffmann	7525 Colshire Dr., McLean, Virginia 22101
Trustee, Chairman	Edward C. Meyer	7525 Colshire Dr., McLean, Virginia 22101
Trustee	Alan B. Salisbury	7525 Colshire Dr., McLean, Virginia 22101
Trustee	Margita E. White	7525 Colshire Dr., McLean, Virginia 22101
Trustee	Katherine D. Sullivan	7525 Colshire Dr., McLean, Virginia 22101
Trustee	B. A. Bridgewater, Jr.	7525 Colshire Dr., McLean, Virginia 22101
Trustee	Barry R. McCaffrey	7525 Colshire Dr., McLean, Virginia 22101
Trustee	Togo D. West, Jr.	7525 Colshire Dr., McLean, Virginia 22101

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITRETEK SYSTEMS, 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 SIXTH DAY OF JUNE, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1174899

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DATE: 06-06-01