



# F01000003958

ACCOUNT NO. : 072100000032

REFERENCE : 234420 4388080

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 JUL 26 PM 1:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : July 23, 2001

ORDER TIME : 9:41 AM

ORDER NO. : 234420-025

CUSTOMER NO: 4388080

CUSTOMER: Mr. Michael Kirker  
The Titan Corporation  
3033 Science Park Rd.

San Diego, CA 92121

400004500174--6

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUL 26 AM 11:13

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

## FOREIGN FILINGS

NAME: TITAN SYSTEMS CORPORATION, **EX**

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

**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*

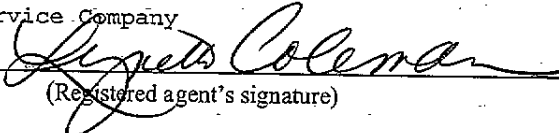
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1. TITAN SYSTEMS CORPORATION  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 33-0783980  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 4, 1997 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3033 SCIENCE PARK ROAD  
(Principal office address)  
SAN DIEGO, CA 92121  
(Current mailing address)
8. PROVIDING COMMERCIAL DEFENSE RELATED INFORMATION SYSTEMS AND SERVICES  
(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  
(City) (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

  
(Registered agent's signature)

Lynette Coleman  
as its agent

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

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

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

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

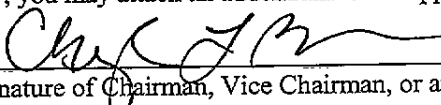
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

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SECRETARY OF STATE  
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. CHERYL L. BARR, ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

TITAN SYSTEMS CORPORATION  
OFFICERS AND DIRECTORS RIDER

FILED  
01 JUL 26 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mellon C. Baird	President and CEO	3033 Science Park Road, San Diego, Ca 92121
Michael Paige	Vice President and CFO	3033 Science Park Road, San Diego, Ca 92121
Nicholas J. Costanza	Senior Vice President, General Counsel and Secretary	3033 Science Park Road, San Diego, Ca 92121
Eric M. DeMarco	Treasurer	3033 Science Park Road, San Diego, Ca 92121
Cheryl L. Barr	Assistant Secretary	3033 Science Park Road, San Diego, Ca 92121
Dave Bandy	Assistant Secretary	3033 Science Park Road, San Diego, Ca 92121
Mark Sopp	Assistant Treasurer	3033 Science Park Road, San Diego, Ca 92121

DIRECTORS

Gene W. Ray	3033 Science Park Road, San Diego, Ca 92121
Daniel J. Fink	3033 Science Park Road, San Diego, Ca 92121
Mellon C. Baird	3033 Science Park Road, San Diego, Ca 92121
Thomas G. Pownall	3033 Science Park Road, San Diego, Ca 92121

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TITAN SYSTEMS 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 TWENTY-FOURTH DAY OF JULY, A.D. 2001.

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

FILED  
01 JUL 26 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2829205 8300

AUTHENTICATION: 1259036

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DATE: 07-24-01