

7.
FOI 0000006363

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT NTS Technical Systems, Inc.
(Name of corporation - must include suffix)

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:

Lloyd Blonder

(Name of Person)

National Technical Systems, Inc.

(Firm/Company)

500004696515--3

-11/28/01--01029--006

*****87.50 *****87.50

24007 Ventura Blvd. Ste. 200

(Address)

W01-27270

Calabasas, CA 91302

(City/State and Zip code)

For further information concerning this matter, please call:

Lloyd Blonder

(Name of Person)

at (818) 591-0776

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

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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

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2001

LLOYD BLONDER
24007 VENTURA BLVD., STE 200
CALABASAS, CA 91302

SUBJECT: NTS TECHNICAL SYSTEMS, INC.
Ref. Number: W01000027270

We have received your document for NTS TECHNICAL SYSTEMS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00063543

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TALLAHASSEE, FLORIDA

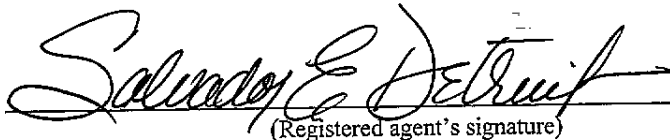
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. NTS Technical 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. California 3. 95-2780647
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/24/1968 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/16/1998
(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. 24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302
(Principal office address)
24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302
(Current mailing address)
8. Product testing
(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: Salvador E Detruit
Office Address: 3100 SW Captiva Court
Palm City, Florida 34990
(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.


(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jack Lin

Address: 24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302

Vice Chairman: Aaron Cohen

Address: 24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302

Director: Marvin Hoffman

Address: 24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302

Director: Ralph F. Clements

Address: Clements & Associates, 12722 Riverside Drive #203, North Hollywood, CA 91607

B. OFFICERS

President: William McGinnis

Address: 24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302

Vice President: Aaron Cohen

Address: 24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302

Secretary: Andrea Korfin

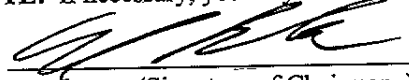
Address: 24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302

Treasurer: Lloyd Blonder

Address: 24007 Ventura Blvd. Ste. 200, Calabasas, CA 91302

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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. Senior Vice President of Finance, CFO, Treasurer, and Assistant Secretary
(Typed or printed name and capacity of person signing application)

Addendum

OFFICERS NTS TECHNICAL SYSTEMS CALIFORNIA

Name	Title	Address
JACK LIN	CHAIRMAN OF THE BOARD AND CEO	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
WILLIAM MCGINNIS	PRESIDENT AND COO	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
AARON COHEN	SENIOR VICE PRES	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
ARTHUR EDELSTEIN	SENIOR VICE PRES, CHIEF TECH. OFFICER	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
LLOYD BLONDER	SR V.P., FINANCE, CFO, TRES, AND ASST SECTY	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
RICHARD D. SHORT	GROUP PRESIDENT ENGR. & EVAL. GROUP	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
WILLIAM L. TRAW	SENIOR VICE PRES ENGR. & EVAL GROUP	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
MARVIN HOFFMAN	VICE PRESIDENT CHIEF INFORMATION OFFICER	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
ANDREA KOREFIN	SECRETARY	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
RAFFY LORENTZIAN	V.P. CAO, CORP. CONTROLLER, ASST SECTY	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
JERRY SLABY	ASST SECRETARY	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302

BOARD OF DIRECTORS NTS TECHNICAL SYSTEMS CALIFORNIA

Name	Title	Address
JACK LIN	CHAIRMAN OF THE BOARD AND CEO	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
AARON COHEN	VICE CHAIRMAN OF THE BOARD	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
MARVIN HOFFMAN	VICE CHAIRMAN OF THE BOARD	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
RALPH F. CLEMENTS	DIRECTOR	Clements & Associates, 12722 Riverside Dr. #203, North Hollywood, CA 91607.
ARTHUR EDELSTEIN	DIRECTOR	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
RICHARD D. SHORT	DIRECTOR	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
WILLIAM L. TRAW	DIRECTOR	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
ROBERT I. LIN	DIRECTOR	MTI, 6190 Yarrow Drive, Carlsbad, CA 92009
WILLIAM MCGINNIS	DIRECTOR	24007 Ventura Blvd. Ste 200, Calabasas, CA 91302
DONALD TRINGALI	DIRECTOR	1551 East Paseo Paxon, Tucson, AZ 85718
NORMAN S. WOLFE	DIRECTOR	Select University Technologies, Inc. 3151 Airway Ave., Ste K-240, Costa Mesa, CA 92626
SHELDON M. FECHTOR	DIRECTOR	Fechtor, Detwiler & Co., Inc., 225 Franklin St., 20th Fl., Boston, MA 02110
GEORGE F. KABOUCHEY	DIRECTOR	4815 Roma Court, Marina del Ray, CA 91302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **24th day of January, 1968**, **NTS TECHNICAL SYSTEMS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of November 16, 2001.

Bill Jones
BILL JONES
Secretary of State

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