

FO2000004703

CT CORPORATION

FILED
2002 SEP 13 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Alion Science and Technology Corporation

RECEIVED
02 SEP 13 PM 2:10
TALLAHASSEE, FLORIDA

| | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/13/02

AAM

Order#: 5541660

100007737791--8

-09/13/02--01042--024

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN SEP 17 2002

**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.*

FILED
2002 SEP 13 PM 1:31
UNION COUNTY CLERK'S
OFFICE
TALLAHASSEE, FLORIDA

1. Alion Science and Technology 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. 54-2061691
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/10/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/01/2002
(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. 1750 Tysons Boulevard, Suite 1300, McLean, VA 22102
(Principal office address)

same
(Current mailing address)

- Provider of technological expertise, consultative services and solutions helping solve problems and better manage
8. processes for government and industrial clients.
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By:  Christine M. Eastwine
(Registered agent's signature) Assistant Secretary

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 ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

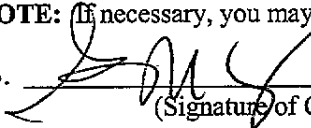
Secretary: _____

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. Gary N. Amstutz, Vice President
(Typed or printed name and capacity of person signing application)

ALION SCIENCE AND TECHNOLOGY CORPORATION
EXECUTIVE OFFICERS and BOARD OF DIRECTORS

EXECUTIVE OFFICERS:

President & CEO

Bahman Atefi

Alion Science and Technology Corporation
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

**Senior Vice President, CFO
& Treasurer**

Gary N. Amstutz

Alion Science and Technology Corporation
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

Senior Vice President

C. Randall Crawford

Alion Science and Technology Corporation
185 Admiral Cochrane Drive
Annapolis, Maryland 21401

Senior Vice President & CAO

Stacy J. Mendler

Alion Science and Technology Corporation
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

**Senior Vice President, GC
& Secretary**

Stephen J. Trichka

Alion Science and Technology Corporation
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

Senior Vice President

Barry S. Watson

Alion Science and Technology Corporation
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

FILED
2002 SEP 13 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

BOARD of DIRECTORS:

Chairman

Bahman Atefi

Alion Science and Technology Corporation
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

Leslie Armitage

c/o Alion Science and Technology Corporation
Attn: Stephen J. Trichka
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

Lewis Collens

Illinois Institute of Technology
Perlstein Hall, Room 223
10 West 33rd Street
Chicago, Illinois 60616

Donald E. Goss

c/o Alion Science and Technology Corporation
Attn: Stephen J. Trichka
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

Robert L. Growney

c/o Alion Science and Technology Corporation
Attn: Stephen J. Trichka
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

Gen. (Ret.) George A. Joulwan

c/o Alion Science and Technology Corporation
Attn: Stephen J. Trichka
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

Gen. (Ret.) Michael E. Ryan

c/o Alion Science and Technology Corporation
Attn: Stephen J. Trichka
1750 Tysons Boulevard, Suite 1300
McLean, Virginia 22102

FILED
2002 SEP 13 PM 1:31
DILLON CORPORATION'S
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

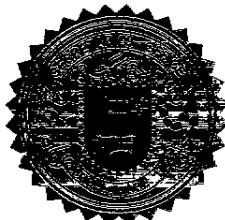
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALION SCIENCE AND TECHNOLOGY 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 TENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
2002 SEP 13 PM 1:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



3444444 8300

020565243

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1975234

DATE: 09-10-02