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# Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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# CORPORATION REINSTATEMENT

## ANALEX CORPORATION

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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$ 300.00

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# 2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED

09 MAR 12 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000005037

1. Entity Name
ANALEX CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| 2677 PROSPERITY AVENUE<br>SUITE 400<br>FAIRFAX, VA 22031 | 2677 PROSPERITY AVENUE<br>SUITE 400<br>FAIRFAX, VA 22031 |

REINSTATEMENT 08-09

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number
71-0869563
☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301 | Name: C T Corporation System<br>Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road<br>City: Plantation FL Zip Code: 33324 |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Judith B. Argao Asst Secretary & V. President (NOTE: Registered Agent signature required when reinstating) DATE: 3/12/09

**FILE NOW!!! FEE IS $300.00**

In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>FAULDERS, C. THOMAS III<br>2677 PROSPERITY AVENUE, SUITE 400<br>FAIRFAX, VA 22031 | ☒ Delete | D<br>Duane Andrews<br>7918 Jones Branch Drive, Suite 300<br>McLean, VA 22102 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DCEO<br>PHILLIPS, STERLING E JR.<br>2677 PROSPERITY AVENUE, SUITE 400<br>FAIRFAX, VA 22031 | ☒ Delete | D CEO<br>Michael G. Stolarik<br>2677 Prosperity Avenue, Suite 400<br>Fairfax, VA 22030 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>FAURER, LINCOLN D<br>2677 PROSPERITY AVENUE, SUITE 400<br>FAIRFAX, VA 22031 | ☒ Delete | SEC<br>Floyd C. Stilley<br>2677 Prosperity Avenue, Suite 400<br>Fairfax, VA 22031 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>HALE, MARTIN JR.<br>2677 PROSPERITY AVENUE, SUITE 400<br>FAIRFAX, VA 22031 | ☒ Delete | TREA<br>Thomas W. Weston, Jr.<br>7918 Jones Branch Drive, Suite 300<br>McLean, VA 22031 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>POCH, GERALD<br>2677 PROSPERITY AVENUE, SUITE 400<br>FAIRFAX, VA 22031 | ☒ Delete | A SEC<br>Deborah Fox<br>7918 Jones Branch Drive, Suite 300<br>McLean, VA 22031 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | CFO<br>GRUBBS, C. W<br>2677 PROSPERITY AVENUE, SUITE 400<br>FAIRFAX, VA 22031 | ☒ Delete | | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Floyd C. Stilley FLOYD C. STILLEY, SECRETARY MARCH 11, 2009 703-852-3121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #