

F02000005744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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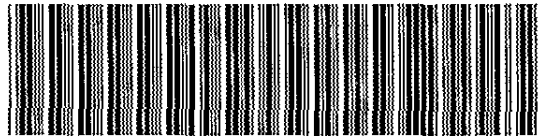
(Business Entity Name)

(Document Number)

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RECEIVED  
02 NOV 15 PM 12:22  
SECRETARY OF STATE  
DIVISION OF CORPORATE &  
TALLAHASSEE, FLORIDA 32399-0001

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02 NOV 15 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION

November 15, 2002

Secretary of State, Florida  
409 East Gaines Street  
N/A  
Tallahassee FL 32399

Re: Order #: 5721153 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Lear Siegler Services, Inc. (DE)  
Withdrawal  
Florida

Lear Siegler Services, Inc. (DE)  
Qualification  
Florida

*File 2nd*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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

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TALLAHASSEE, FLORIDA

CT CORPORATION

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

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

**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. Lear Siegler Services, 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. Delaware 3. 27-0031024  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/15/2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual  
(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. 900 Clopper Rd., Ste. 200, Gaithersburg, MD 20878  
(Principal office address)

100 California St., Suite 500 San Francisco, CA 94111  
(Current mailing address)

technical services, primarily for the federal government

8. \_\_\_\_\_  
(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.*

C T Corporation System

By: *Carrie Dwyer*  
(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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TALLAHASSEE, FLORIDA

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: \_\_\_\_\_

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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. Kristin L. Jones, Asst. Secretary

(Typed or printed name and capacity of person signing application)

**LEAR SIEGLER SERVICES, INC.**  
**Officers & Directors**

Kent P. Ainsworth	Director	100 California Street, Suite 500 San Francisco, CA 94111
Joseph Masters	Director	100 California Street, Suite 500 San Francisco, CA 94111
David C. Nelson	Director	100 California Street, Suite 500 San Francisco, CA 94111
George R. Melton	President & CEO	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Kent P. Ainsworth	Executive Vice President	100 California Street, Suite 500 San Francisco, CA 94111
Joseph Masters	Vice President	100 California Street, Suite 500 San Francisco, CA 94111
David C. Nelson	Vice President	100 California Street, Suite 500 San Francisco, CA 94111
William Neeb	VP, CFO, Asst. Treasurer, Asst. Secretary	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Stuart I. Young	VP, General Counsel, Secretary	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Robert Rudisin	Vice President	900 Clopper Road, Suite 200

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TALLAHASSEE, FLORIDA

**LEAR SIEGLER SERVICES, INC.**  
**Officers & Directors**

		Gaithersburg, MD 20878
David Wallace	Vice President	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Michael Donnelly	Vice President	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Randall A. Wotring	Vice President	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Frank Visted	Vice President	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Lex Allen	Vice President	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
John Kennedy	Controller	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Greg Robinson	Treasurer	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Carol Brummerstedt	Assistant Secretary	100 California Street, Suite 500 San Francisco, CA 94111
Kristin L. Jones	Assistant Secretary	100 California Street, Suite 500 San Francisco, CA 94111

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TALLAHASSEE, FLORIDA

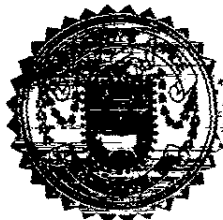
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEAR SIEGLER SERVICES, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3547685 8300

020699977

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2087681

DATE: 11-13-02