

F03000001463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200013979732

03/25/03--01023--005 \*\*70.00

RECEIVED  
03 MAR 25 AM 10:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2003 MAR 25 PM 1:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 25 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 979969 5126917  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

FILED  
2003 MAR 25 PM 1:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ORDER DATE : March 24, 2003

ORDER TIME : 9:36 AM

ORDER NO. : 979969-010

CUSTOMER NO: 5126917

CUSTOMER: Pamela D. Gilman, Esq  
Rs Information Systems, Inc.  
Floor 5th  
1651 Old Meadow Road  
McLean, VA 22102

FOREIGN FILINGS

NAME: RS INFORMATION SYSTEMS, INC.

RECEIVED  
03 MAR 25 AM 10:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

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.*

1. RS Information 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. Maryland 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 1992 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. 1651 Old Meadow Road, McLean, VA 22102  
(Principal office address)  
1651 Old Meadow Road, McLean, VA 22102  
(Current mailing address)
8. Provide information technology, computer 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.*

Bonnie H. Yerry

(Registered agent's signature)

Bonnie H Yerry

Asst. Vice-President

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.

FILED  
2003 MAR 25 PM 1:24  
JULIEN OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Rodney P. Hunt

Address: 1651 Old Meadow Road, 5th Floor, McLean, VA 22102

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

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

Director: W. Scott Amey

Address: 1651 Old Meadow Road, 5th Floor, McLean, VA 22102

Director: Rudolph Baker

Address: 6136 Gate Sill, Columbia, MD 21045

**B. OFFICERS**

President: Rodney P. Hunt

Address: 1651 Old Meadow Road, 5th Floor, McLean, VA 22102

Vice President: W. Scott Amey

Address: 1651 Old Meadow Rd., 5th Floor, McLean, VA 22102

Secretary: W. Scott Amey

Address: 1651 Old Meadow Rd., 5th Floor, McLean, VA 22102

Treasurer: Rodney P. Hunt

Address: 1651 Old Meadow Road, 5th Floor, McLean, VA 22102

**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. Rodney P. Hunt, President & CEO

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

FILED  
2003 MAR 25 PM 1:24  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

FILED  
2003 MAR 25 PM 1:2  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT RS INFORMATION SYSTEMS, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 13, 2003.

*Paul B. Anderson*

Paul B. Anderson  
Charter Division

