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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

Prom:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

FOREIGN PROFIT QUALIFICATION

Northrop Grumman Commercial Systems, Inc.

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Certificate of Status	0
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Page Count	06
Estimated Charge	\$70.00

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

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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.

Delaware		3.	54-2[31163	
(State or count	y under the law of which it is incorporated)		(FEI number, if applicable)	
11/03/2003		5.	Perpetual	7493
(Dr	tte of incorporation)		(Duration: Year corp. will cease to exist or "perpet	ns(,,)
5. Upon Qualific	ation			7 191
(Date first trans			transacted business in Florida, insert "upon qualifica, 607.1502 and 817.155, F.S.)	tion.")
1840 Century 1	Park East. Los Angeles, CA 90077			<u>َجْ دِر</u>
samo	(Principal office	rdď	coss)	255
	(Current mailing	addı	(G2R)	
See Attachma	nt			
	(s) of corporation authorized in home state of	r co	untry to be carried out in state of Florida)	12
. Name and <u>st</u>	reet address of Florida registered ager	ıt:	(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	c/o C T Corporation System			
office Address:	1200 South Pine Island Road			
	Plantation		, Florida33324	
	(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.



11. Attached is a certificate of existence duly authenneated, nor 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: SEE ATTACHMENT		
A. DIRECTORS		
Chairman:		
Address:	<del></del>	
	<u></u>	
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICERS SEE ATTACHMENT		40
President: Albert F. Myers	<u> </u>	
Address: 1340 Century Park Essi	11. 11.4 T () 11.5 Ex	
Los Angeles, CA 90077		
Vice President: Gary W. McKenzie		
Address: 1840 Century Park East	A STATE OF THE STA	
Los Angeles, CA 90077		
Scoretary: Kachleen M. Salmas	- <u></u> , ,	سنوبير.
Address: 1840 Century Park East Los Angeles, CA 90077		
Treasurer James L. Sanford		
Address: 1840 Cenaury Park East Los Angeles, CA 90077		
NATE Granden and the second of		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors.	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appli	cation l	
14. Kathleen M. Salmas, Secretary		
(Typed or printed name and capacity of person signing application)		_

#### Attachment to Florida

#### Purpose Clause

To engage in any lawful act or activity for which corporatons may be organized under the General Corporation Law of Delaware.

#### Officers & Directors

Full Name: Officer/Director: Officer's Title: Business Address: City: State:

ZIP Code:

Full Name: 2. Officer/Director: Officer's Title: Business Address: City: State:

ZIP Code: Full Name: 3. Officer/Director: Officer's Title:

> Business Address: City: State: ZIP Code:

Full Name: 4. Officer/Director: Officer's Title: Business Address: City: State:

ZIP Code:

5. Full Name: Officer/Director: Officer's Title: Business Address: City: State:

б. Full Name: Officer/Director:

ZIP Code:

Gary W. McKenzie Officer, Director Vice President 1840 Century Park East Los Angeles CA. 90077

Albert F. Myers Officer, Director President 1840 Century Park East Los Angeles CA 90077

D. Michael Bennett Officer Vice President 1840 Century Park East Los Angeles CA 90077

Mark Gagen Officer Vice President 1840 Century Park East Los Angeles CA 90077

Kathleen M. Salmas · Officer Secretary 1840 Century Park East Los Angeles CA . 90077

James L. Sanford Officer

#### Augumsiu

Officer's Title: Business Address:

City: State: ZIP Code:

7. Full Name:
Officer/Director:
Officer's Title:

Business Address:

City: State: ZIP Code: Treasurer

1840 Century Park East

Los Angeles

CA 90077

Hugh Taylor Officer

Vice President

1840 Century Park East

Los Angeles

CA 90077

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# Delaware PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHROP GRUMMAN COMMERCIAL SYSTEMS, 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 TWENTIETH DAY OF JANUARY, A.D. 2004.

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

Warriet Smith Hindra

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2880478

DATE: 01-20-04