

F04000001582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

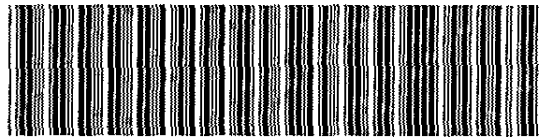
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10/01/03--01001--004 **70.00

03/22/04--01032--003 **5050.00

FILED
04 JAN 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
04 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CT CORPORATION

September 30, 2003

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

FILED
04 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5944063 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

DRS Engineering Development Labs, Inc. (OH)
Qualification
Florida

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.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 14, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: DRS ENGINEERING DEVELOPMENT LABS, INC.
Ref. Number: W03000029701



We have received your document for DRS ENGINEERING DEVELOPMENT LABS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

As requested, we have NOT FILED this qualification, and we are returning the documents.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 803A00056025

FILED
04 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1996 -
pay roll
TAX returns

DAVE CAMIOLLO
CALLED 2/17/04

Mr. Camiolo indicated that the company might have been transacting business in Florida since 1996. That it had been paying payroll taxes or something somewhere in Florida. I was not previously aware of the corporation's having transacted business here. As I recall, the application has UPON QUALIFICATION The corporation did not show up on FNQ. They are sending a letter of explanation.

BK 2/17/04



DRS TECHNOLOGIES, INC.

5 Sylvan Way
Parsippany, NJ 07054

973.898.1500
Fax 973.898.4730
<http://www.drs.com>

FAX For Immediate Delivery

Number of pages including this cover: 2

If there are problems with this transmission, please call: 973-451-3516

To: Buck Kohr
Dept: Division of Corporations
Organization: Florida Dept. of State
Phone: 850-245-6914
Fax: 850-410-1015

From: Dave Camiolo
Dept: Corporate Taxation
Date: Wednesday, February 18, 2004
Time: 9:12 AM

FILED
04 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comments:

Re: DRS Engineering Development Laboratories, Inc.

Attached is the letter we discussed yesterday. Give me a call at 973.451.6516 if you have any questions or need any additional information.

David Camiolo

Privileged and Confidential

This information is intended only for the use of the addressee(s) named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, please note that any dissemination, distribution or copying of this communication is strictly prohibited. Anyone who receives this communication in error should notify us immediately by telephone and return the original message to us at the above address via the U.S. mail.



DRS Technologies, Inc.
Corporate Headquarters
5 Sylvan Way
Parsippany, NJ 07054

973.898.1500
Fax 973.898.4730
<http://www.drs.com>

VIA FACIMILIE (850) 410-1015

February 18, 2004

Ms. Brenda Tadlock
Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Re: Engineering Development Laboratories, Inc.
Fed ID: 31-1176055
Application for Authority and Annual Report Filings

Dear Ms. Tadlock:

We are writing regarding the Application for Authority for DRS Engineering Development Laboratories, Inc. (DRS EDL). DRS Technologies, Inc., the parent of DRS EDL, purchased DRS EDL on November 26, 2002. DRS EDL is incorporated and headquartered in the State of Ohio.

We recently discovered that DRS EDL which also conducts business in Florida, never registered to do business with the Florida Department of State. They believed they were meeting all of their corporate filing requirements by filing payroll and corporate tax returns with the Florida Department of Revenue. Once we became aware of this issue, we came forward and filed an Application for Authority with the Department of State in October of 2003. The application was rejected because line 6 (Date first transacted business in Florida) of the application was not properly completed. We researched the issue and found that DRS EDL began doing business in Florida on January 1, 1996. When we resubmitted the corrected Application for Authority with our registered agent they informed us that in addition to the back annual report fees we would owe \$8,000 in penalties (\$1,000 for each year we were doing business in Florida and were not registered with the Secretary of State).

We feel that this is undue burden since we came forward to register as soon as we discovered that DRS EDL had neglected to do so. We also ask you to consider the fact that we only purchased DRS EDL in November of 2002 and were working on learning about the DRS EDL business during 2003. Finally we feel that the fact DRS EDL is meeting its corporate and payroll tax obligations with the Department of Revenue is also a mitigating factor.

We ask that you take all of the above into consideration and waive the late filing penalties that are due with the Application for Authority.

Please do not hesitate to contact me if you have any questions or need additional information.

Thank you for your sense of equity in reaching your decision.

Very truly yours,

A handwritten signature in black ink, appearing to read "David M. Camillo".

David M. Camillo
Tax Accountant

FILED
04 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

March 22, 2004

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

FILED
04 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6038760 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

DRS Engineering Development Labs, Inc. (OH)
Qualification
Florida

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.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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



DRS Technologies, Inc.
Corporate Headquarters
5 Sylvan Way
Parsippany, NJ 07054

973.898.1500
Fax 973.898.4730
<http://www.drs.com>

March 5, 2004

Ms. Brenda Tadlock
Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Re: Engineering Development Laboratories, Inc.
Fed ID: 31-1176055
Application for Authority and Annual Report Filings

FILED
04 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Tadlock:

Per your instructions, we are resubmitting our Application for Authority to transact business in Florida along with a payment of \$5,050.00 to satisfy prior year annual report filings and the related penalties that are due.

Please do not hesitate to contact me if you have any questions or need additional information.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'David M. Camiolo'.

David M. Camiolo
Tax Accountant

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. DRS Engineering Development Labs, 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. Ohio 3. 31-1176055
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. June 12, 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1996
(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. 4391 Dayton-Xenia Road, Dayton, OH 45432
(Principal office address)
- same as above
(Current mailing address)

8. To design and develop electronic devices and any activity in furtherance of such purposes.
(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: CT 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.



(Registered agent's signature)

SHEILA CLARK
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.

FILED
04 MAR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark S. Newman

Address: c/o DRS Technologies, Inc., 5 Sylvan Way
Parsippany, NJ 07054

Vice Chairman:

Address:

Director: Nina Laserson Dunn

Address: c/o DRS Technologies, Inc., 5 Sylvan Way
Parsippany, NJ 07054

• Director:

Address:

B. OFFICERS

President: Brian L. Kirby

Address: 4391 Dayton-Xenia Road
Dayton, OH 45432

Vice President:

Address:

Secretary: Nina Laserson Dunn

Address: c/o DRS Technologies, Inc., 5 Sylvan Way, Parsippany, NJ 07054

Treasurer: Richard A. Schneider

Address: c/o DRS Technologies, Inc., 5 Sylvan Way, Parsippany, NJ 07054

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.

Nina Laserson Dunn, Secretary

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

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DRS ENGINEERING DEVELOPMENT LABS, INC., an Ohio corporation, Charter No. 679461, having its principal location in Dayton, County of Montgomery, was incorporated on June 12, 1986 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 19th day of March, A.D. 2004*

J. Kenneth Blackwell

Ohio Secretary of State