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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Northrop Grumman Defense Mission Systems, Inc.

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

RECEIVED
NOV 16 AM 8:01
DIVISION OF CORPORATIONS

TALLAHASSEE, FLORIDA

04 NOV 16 AM 8:47

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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. NORTHROP GRUMMAN DEFENSE MISSION SYSTEMS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 54-2131161
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/03/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 1840 Century Park East, Los Angeles, CA 90067
(Principal office address)

same
(Current mailing address)

8. See Attachment
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

CT Corporation System

By: [Signature]

(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.

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

A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathleen M Salmas

(Signature of Director or Officer listed in number 12 of the application)

14. Kathleen M Salmas, Secretary

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

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ALLAHABAD, INDIA

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CT CORPORATION

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Directors - Northrop Grumman Defense Mission Systems, Inc. (010)

History | Add | Print | Help

Board	Director	Title	Elected	Employee	resigned
BOARD OF DIRECTORS	McKenzie, Gary W.	Director	11/03/2003	Yes	✓
	Mullan, John H.	Director	11/03/2003	Yes	
	Myers, Albert F.	Director	11/03/2003	Yes	

Officers

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☒ Appointed or Elected ☐ Cross Officers ☐ Both

Officer	Title	Appointed	Effective Date	resign
Rabinowitz, Mark	Assistant Treasurer	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
Strails, Lloyd A.	Assistant Treasurer	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
Sanford, James L.	Treasurer	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
Myers, Albert F.	President	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
McKenzie, Gary W.	Vice President	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
Movius, Stephen C.	Vice President	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
Rhino, Barry L.	Vice President	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
Winter, Donald C.	Vice President	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
Salmas, Kathleen M.	Secretary	11/03/2003	11/03/2003	✓ <input type="checkbox"/>
Klontz, Marsha A.	Assistant Secretary	11/03/2003	11/03/2003	✓ <input type="checkbox"/>

Cross Officer Relationships

History | Add | Help

-- no data to report --

Committees

History | Add | Help

-- no data to report --

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JANUARY 16, 2005
TALLAHASSEE, FLORIDA

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CT CORPORATION

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10/11/04

Attachment to Florida

Purpose Clause

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware. [Article III of Certificate of Incorporation]

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Delaware

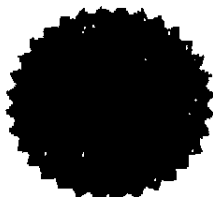
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHROP GRUMMAN DEFENSE MISSION 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 ELEVENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3723218 8300

040814847

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3474554

DATE: 11-12-04