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TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT QUALIFICATION  
SYSTEMS AND SOFTWARE CONSORTIUM, INC.**

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

**1. Systems and Software Consortium, Inc.**

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

**2. Virginia**

(State or country under the law of which it is incorporated)

**3.**

(FBI number, if applicable)

**4. December 7, 1995**

(Date of Incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon Qualification**

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.153, F.S.)

**7. SPC Building, 2214 Rock Hill Road, Herndon, VA 20170-4227**

(Principal office address)

SPC Building, 2214 Rock Hill Road, Herndon, VA 20170-4227

(Current mailing address)

**8. SEE ATTACHED STATEMENT**

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 528 E. Park Avenue

Tallahassee

(City)

Florida 32301

(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.*

NRAI Services, Inc.

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.**



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TALLAHASSEE, FLORIDA**12. Names and addresses of officers and/or directors:****A. DIRECTORS**Chairman: SEE ATTACHED SCHEDULEAddress: \_\_\_\_\_  
\_\_\_\_\_

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: SEE ATTACHED SCHEDULEAddress: \_\_\_\_\_  
\_\_\_\_\_

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. Robert Glasser  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Robert Glasser, Vice President/Secretary  
(Typed or printed name and capacity of person signing application)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**Systems and Software Consortium, Inc.****PURPOSE**

The purpose for which the Corporation is organized is to promote such common interests of its members as may qualify it as exempt from federal income tax under Section 501(c)(6) of the Internal Revenue Code of 1986 (the Code) (or the corresponding provision of any subsequent federal tax laws); and within such limits: (i) to advance the state-of-the-art in the software production industry with respect to production of complex computer software; (ii) to conduct research and engineering to develop and deploy new tools and techniques useful to the software production industry in increasing the productivity associated with producing complex computer software used, among other things, in defense systems and subsystems procured by the United States Government; (iii) to conduct research and engineering with regard to new and improved computer software systems, methods, processes, tools, and techniques that will enhance the productivity of the software production industry in the production of embedded software; (iv) to conduct research and engineering with regard to software technology development; (v) to do all actions and acquire all property desirable or necessary to facilitate and promote the foregoing purposes; and to take all other appropriate action in furtherance of such purpose, without partisanship of any kind; and (vi) to engage in any lawful acts or activities for which corporations may be organized pursuant to the Virginia Nonstock Corporation Act.



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Systems and Software Consortium, Inc.

Officers

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TALLAHASSEE, FLORIDA

President

Mr. James A. Kane, Ph.D.  
Software Productivity Consortium  
2214 Rock Hill Road  
Herndon, VA 20170

Vice President/Secretary

Robert Glasser  
Software Productivity Consortium  
2214 Rock Hill Road  
Herndon, VA 20170

Vice President

Kenneth Nidiffer  
Software Productivity Consortium  
2214 Rock Hill Road  
Herndon, VA 20170

Vice President

Allan Mink  
Software Productivity Consortium  
2214 Rock Hill Road  
Herndon, VA 20170

Vice President

Roberta Chagnot  
Software Productivity Consortium  
2214 Rock Hill Road  
Herndon, VA 20170

Chief Financial Officer

Donald Murphy  
Software Productivity Consortium  
2214 Rock Hill Road  
Herndon, VA 20170



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**SYSTEMS AND SOFTWARE CONSORTIUM, INC.**

**BOARD OF DIRECTORS**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. David L. Ani  
AT&T Government Solutions  
7125 Columbia Gateway Drive, Suite 210  
Columbia, MD 21046-1892

Mr. Brad Antle  
SI International  
12012 Sunset Hills Road, Suite 800  
Reston, VA 20190-5986

Dr. Jim Barry  
Northrop Grumman IT  
5450 Tech Center Dr., Suite 201  
Colorado Springs, CO 80919

Mr. Michael Bernabe  
Integrated Defense Systems  
The Boeing Company  
2201 Seal Beach Boulevard  
c/o Mail Code 110-SD56  
Seal Beach, CA 90740-1515

Mr. Tom Caffrey  
GTECH Corporation  
55 Technology Way  
West Greenwich, RI 02817

Ms. Teresa C. Carleton  
Sikorsky Aircraft Corporation  
6900 Main Street, Mail Stop: S330A  
Stratford, CT 06615-9129

Mr. Paul E. Deres  
General Dynamics  
100 Plastics Avenue  
Room 11050  
Pittsfield, MA 12021

Ms. Debbie P. Dowling  
EDS - Federal Sales  
13600 EDS Drive  
A4N-C21  
Herndon, VA 20171



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**SYSTEMS AND SOFTWARE CONSORTIUM, INC.  
BOARD OF DIRECTORS (continued)**

Mr. John J. Gatti  
Raytheon Technical Services Company  
12160 Sunrise Valley Drive, 5<sup>th</sup> Floor  
Reston, VA 20191

Mr. Gary Hafen  
Lockheed Martin Aeronautics Company  
1011 Lockheed Way  
M.S. 1AEP, Building 602  
Palmdale, CA 93599

Mr. Grover W. Hall  
Lockheed Martin Space Systems Company  
P.O. Box 179, MS: 1002  
Denver, CO 80201

Mr. James A. Kane, Ph.D.  
Software Productivity Consortium  
2214 Rock Hill Road  
Herndon, VA 20170

Mr. Robert D. Kern  
Raytheon Space and Airborne Systems  
2000 E. Imperial Hwy., Bldg. 1, MS: B520  
El Segundo, CA 90245

Ms. Karen E. Kotowski  
Sallie Mae  
11100 USA Parkway  
Fishers, IN 46038

Mr. Paul L. Kruehle  
Unisys  
11720 Plaza America Drive  
Reston, VA 20190

Mr. Gary Layton  
United Defense  
P.O. Box 58123  
Santa Clara, CA 95052

Mr. Kevin J. McSweeney  
Telephonics Corporation  
815 Broadhollow Road  
Farmingdale, NY 11735



**SYSTEMS AND SOFTWARE CONSORTIUM, INC.  
BOARD OF DIRECTORS (continued)**

Ms. Linda Mills  
Northrop Grumman  
12011 Sunset Hills Rd., MS: VAR1/12D08  
Reston, VA 20190

Mr. David L. Padgett  
Director, Integrated Process & Quality  
General Dynamics AIS  
P.O. Box 26002  
Greensboro, NC 27420

Mr. Ron Paulson  
Lockheed Martin  
Corporate Engineering and Technology  
6801 Rockledge Drive, MP 377  
Bethesda, MD 20817

Mr. Bruce Roberts  
Cubic Defense Applications  
Cubic Defense Systems  
P. O. Box 85587  
San Diego, CA 92186-5587

Mr. David L. Stephenson  
Computer Sciences Corporation  
3170 Fairview Park Drive  
Falls Church, VA 22042

Mr. Bob Stow  
BAE SYSTEMS  
1601 Research Blvd.  
Rockville, MD 20850

Mr. Scott Webster  
SAIC  
12100 Sunset Hills Road  
Reston, VA 20190

Mr. Thomas L. Williams  
Northrop Grumman Corporation  
One Northrop Grumman Avenue  
MS K05000/W8  
El Segundo, CA 90245

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TALLAHASSEE, FLORIDA



# Commonwealth of Virginia

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TALLAHASSEE, FLORIDA



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

SYSTEMS AND SOFTWARE CONSORTIUM, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 07, 1995.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
January 12, 2005*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission