

F0500000968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

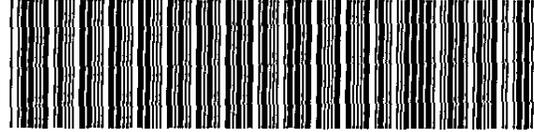
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05 JAN 19 AM 11:07
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

W05-2872
J. BRYAN JAN 19 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 082613 4359782

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 78.75

FILED
05 FEB 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 2004

ORDER TIME : 9:31 AM

ORDER NO. : 082613-005

CUSTOMER NO: 4359782

CUSTOMER: Pam Bell
The Boeing Company M/c
100 N Riverside Plaza

Chicago, IL 60606-1596

FOREIGN FILINGS

NAME: CONQUEST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: _____



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 082613 4359782
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
05 FEB 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 14, 2004
ORDER TIME : 11:01 AM
ORDER NO. : 082613-025
CUSTOMER NO: 4359782
CUSTOMER: Pam Bell
The Boeing Company M/c
100 N Riverside Plaza
Chicago, IL 60606-1596

FOREIGN FILINGS

NAME: CONQUEST, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

RECEIVED
05 FEB 15 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 19, 2005

CSC
ATTN: DEBBIE SKIPPER

SUBJECT: CONQUEST, INC.
Ref. Number: W05000002872

RESUBMITTED
Please give correct
submission date

FILED
FEB 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CONQUEST, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00003492

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.

FILED
FEB 15 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Conquest, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Mission Systems, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland 3. 52-1662491
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-3-1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 131 National Business Parkway, Annapolis Junction, MD 20701
(Principal office address)

Same
(Current mailing address)

8. See attached purpose statement
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:
I have 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. I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Paula Collins, Assistant Secretary
(Registered agent's signature)

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction or the law of which it is incorporated.
Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

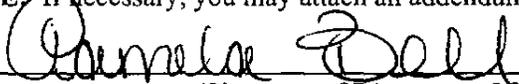
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Pamela Bell, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Conquest, Inc.

Directors

James H. Zrust

Director

Primary Address: 100 North Riverside
Chicago, Illinois 60606 USA

Officers

David L. Bates

President

Primary Address: 131 National Business Parkway
Annapolis Junction, Maryland 20701

Greg A. Jones

Vice President

Primary Address: 7700 Boston Blvd.
Springfield, Virginia 22153

James C. Johnson

Secretary

Primary Address: 100 North Riverside
Mail Code: 5003-1001
Chicago, Illinois 60606 USA

R. Paul Kinscherff

Treasurer

Primary Address: 100 North Riverside
M/C 5003-3636
Chicago, Illinois 60606 United States

Pamela M. Bell

Assistant Secretary

Primary Address: 100 N. Riverside Plaza
Mail Stop 5003-1001
Chicago, Illinois 60606 United States

Jeffery P. Rohm

Assistant Secretary

Primary Address: 2201 Seal Beach Blvd
Seal Beach, CA 90740-5603

Deborah H. Telman

Assistant Secretary

Primary Address: 100 N. Riverside Plaza
Mail Stop 5003-1001
Chicago, Illinois 60606 United States

Sarah N. Garvey

Asst. Secretary & Asst. Treasurer

Primary Address: 100 N. Riverside Plaza
Chicago, Illinois 60606

Gary A. Geiken

Asst. Secretary & Asst. Treasurer

Conquest, Inc.

Primary Address: 100 North Riverside
Chicago, Illinois 60606 USA

Verett A. Mims

Assistant Treasurer

Primary Address: 100 North Riverside
M/C: 5003-3020
Chicago, Illinois 60606 United States

Conquest, Inc.
Purpose Statement

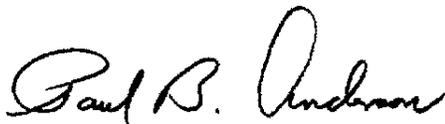
The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state of Florida up to and including Systems engineering and technical assistance to the Department of Defense and other federal government agencies.

STATE OF MARYLAND
Department of Assessments and Taxation

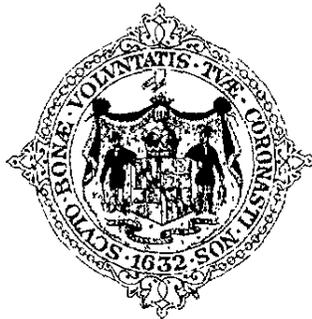
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS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

I FURTHER CERTIFY THAT CONQUEST, 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 FEBRUARY 15, 2005.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097