

FD5000002044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

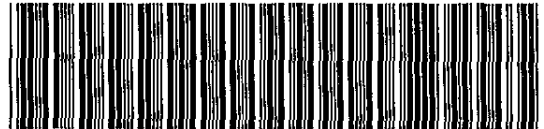
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR -5 PM 1:00

Walt  
H/5



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 286362 7427068

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : March 30, 2005

ORDER TIME : 10:25 AM

ORDER NO. : 286362-015

CUSTOMER NO: 7427068

CUSTOMER: Ty Cottrill, Esq.  
Mcdermott, Will & Emery  
600 13th Street, N.W.

Washington, DC 20005-3096  
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FOREIGN FILINGS

NAME: JOHN J. MCMULLEN ASSOCIATES,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: \_\_\_\_\_

**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. John J. McMullen Associates, 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. New York 3. 13-5679965  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/18/1959 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/01/2001  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4300 King Street Suite 400 Alexandria, VA 22302  
(Principal office address)  
4300 King Street Suite 400 Alexandria, VA 22302  
(Current mailing address)

8. Naval and marine engineering  
(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)

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.*

Corporation Service Company

**Cynthia L. Harris**  
**as its agent**

By: Cynthia L. Harris  
(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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 APR -5 PM 1:00

## A. DIRECTORS

Chairman: P. Thomas Diamant

Address: 4300 King Street, Suite 400  
Alexandria, VA 22302

Vice Chairman: N/A

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

✓ Director: Anthony Serro

Address: 4300 King Street, Suite 400  
Alexandria, VA 22302

✓ Director: David Hanafourde

Address: 4300 King Street, Suite 400  
Alexandria, VA 22302

## B. OFFICERS

✓ President: P. Thomas Diamant

Address: 4300 King Street, Suite 400  
Alexandria, VA 22302

✓ Vice President: David Hanafourde and Anthony Serro

Address: 4300 King Street, Suite 400  
Alexandria, VA 22302

✓ Secretary: David Hanafourde

Address: 4300 King Street, Suite 400, Alexandria, VA 22302

✓ Treasurer: Anthony Serro

Address: 4300 King Street, Suite 400, Alexandria, VA 22302

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. David Hanafourde, Vice President and Secretary

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

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of JOHN J. MCMULLEN ASSOCIATES, INC. was filed on 09/18/1959, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 29th day of March  
two thousand and five.

Secretary of State