

F060000006401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

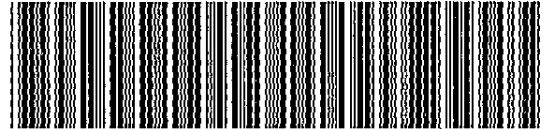
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
06 JAN 20 PM 3:40
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA
FILED
06 JAN 20 AM 7:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 20, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6545984 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

ESSEX CORPORATION (VA)
Qualification
Florida

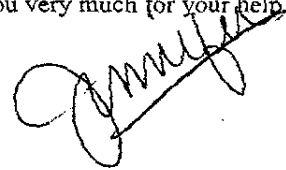
ESSEX CORPORATION (VA)
Cert Copy of Certificate of Authority
Florida

ESSEX CORPORATION (VA)
Certificate of Status/Authorization-Foreign
Florida

*Please file
1st*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

**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. Essex Corporation

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

Florida Facility of Essex Corporation

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

2. Virginia

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

3. 54-0846569

(FEI number, if applicable)

4. January 28, 1969

(Date of incorporation)

5. Perpetual

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

6. January 1, 2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6708 Alexander Bell Drive, Columbia, MD 21046

(Principal office address)

(Same as above)

(Current mailing address)

8. Advanced signal, image and information processing

(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
1200 South Pine Island Rd.

Office Address:

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.

Stacy M. Rosenthal
Vice President and
Assistant Secretary

(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:

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06 JAN 20 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached addendum for all Directors and Officers

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. Leonard E. Moodispaw, President

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

ESSEX CORPORATION

A. DIRECTORS

Chairman	Leonard E. Moodispaw	Essex Corporation, 6708 Alexander Bell Drive, Columbia, MD 21046
Director	John G. Hannon	1859 Baltimore & Annapolis Blvd., Annapolis, MD 21401 (Retired)
Director	Robert W. Hicks	913 N. Harrison Street, Arlington, VA 22205 (Retired)
Director	Anthony M. Johnson	UMBC, Center for Advanced Studies in Photonics Research, TRC 271, 1000 Hilltop Circle, Baltimore, MD 21205
Director	Ray M. Keeler	860 Rudder Way, Annapolis, MD 21401 (Retired)
Director	Marie S. Minton	Transition Finance Strategies, 5843 Colfax Avenue, Alexandria, VA 22311
Director	Arthur L. Money	3803 Riverwood Road, Alexandria, VA 22309 (Retired)
Director	Terry M. Turpin	Essex Corporation, 6708 Alexander Bell Drive, Columbia, MD 21046

B. OFFICERS

President	Leonard E. Moodispaw	Essex Corporation, 6708 Alexander Bell Drive, Columbia, MD 21046
Vice President	James J. Devine	Essex Corporation, 6708 Alexander Bell Drive, Columbia, MD 21046
CFO	Lisa G. Jacobson	Essex Corporation, 6708 Alexander Bell Drive, Columbia, MD 21046
Secretary	Kimberly D. DeChello	Essex Corporation, 6708 Alexander Bell Drive, Columbia, MD 21046

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06 JAN 20 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

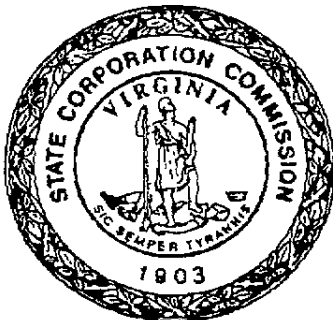
ESSEX CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 28, 1969.

Nothing more is hereby certified.

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06 JAN 20 AM 7:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 12, 2006*



Joel H. Peck

Joel H. Peck, Clerk of the Commission