

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAS000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

Ocean Systems Engineering Corporation

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$1,237.50

*Thanks
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Corporate Filing Menu

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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. Ocean Systems Engineering Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. California 3. 33-0413170
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/28/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 3/1/2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2141 Palomar Airport Road, Suite 200, Carlsbad, CA 92011
(Principal office address)
2141 Palomar Airport Road, Suite 200, Carlsbad, CA 92011
(Current mailing address)
8. Training Services to US Navy
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
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.

Connie Bryan

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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

A. DIRECTORS

Chairman: See Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment A

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

14. Brenda Church, Vice President Administration
(Typed or printed name and capacity of person signing application)

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OCEAN SYSTEMS ENGINEERING CORPORATION

**ATTACHMENT A
TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

Patrick D. Moneymaker Chief Executive Officer	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Toney M. Bucchi President and Chief Operating Officer	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Brenda L. Church Vice President of Administration	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Marc M. Herman Chief Financial Officer	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Nikki J. Carterette Vice President of Contracts and Corp. Dev.	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Richard M. Hancock Vice President	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Douglas Rhoades Senior Vice President and Chief Technology Officer	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Ty A. Schieber Executive Vice President	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
John Mark Tierney Senior Vice President - ITID	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
John R. Hatten Vice President Smart Solutions Division	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Michael C. Berigan Senior Vice President/Director of Group Ops	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Nyida Conde Vice President and Division Manager -- Engineering and Technology	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011

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Carl Armstrong Assistant Vice President	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Debra Geiger Vice President and Division Manager – Test, training	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
David Kendall Vice President ITI Division	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Basil Makridis Assistant Vice President Smart Division	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Walter Smith Assistant Vice President of Operations	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Randolph Willard Assistant Vice President	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011

Michael D. Hurm	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Linda K. Hurm	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Patrick D. Moneymaker	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011
Toney M. Bucchi	2141 Palomar Airport Road Suite 200 Carlsbad, CA 92011

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**State of California
Secretary of State**

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 28TH day of FEBRUARY, 1995, OCEAN SYSTEMS ENGINEERING CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 6, 2006.



BRUCE McPHERSON
Secretary of State