

FC06000001529

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

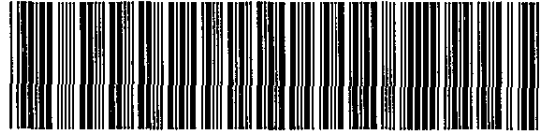
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRTRC, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer Bonney
(Name of Person)
BRTRC
(Firm/Company)
8260 Willow Oaks Corporate Dr.
(Address)
FAIRFAX, VA 22031
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Bonney at (703) 205-1574
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

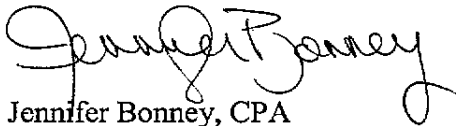
BRTRC

TECHNOLOGY RESEARCH CORPORATION

To: Registration Section, Division of Corporations

Enclosed you will find our Application by Foreign Corporation For Authorization to Transact Business in Florida and also the Virginia Certificate of Good Standing. The check for \$78.75 #22682 was erroneously sent in a separate envelope. Please contact me at (703) 205-1574 if you have any questions.

Thank you,



Jennifer Bonney, CPA
Controller
BRTRC, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2005

JENNIFER BONNEY
8260 WILLOWOAKS CORPORATE DR.
FAIRFAX, VA 22031

SUBJECT: BRTRC, INC.
Ref. Number: W05000024453

Upon receipt of your letter and/or check(s) totaling \$78.75, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00034712



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2005

JENNIFER BONNEY
8260 WILLOWOAKS CORPORATE DR.
FAIRFAX, VA 22031

SUBJECT: BAUM, ROMSTEDT TECHNOLOGY RESEARCH CORPORATION
Ref. Number: W05000024947

We have received your document for BAUM, ROMSTEDT TECHNOLOGY RESEARCH CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

There is a fee of \$70.00 due.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 205A00035617

B R T R C
TECHNOLOGY RESEARCH CORPORATION

www.brtrc.com

Date: 3.9.06.

To: To Whom it Concerns

Company: Department of State - FL

Fax Number: 850-245-6030

From: Jennifer Bonney

Phone Number: 703-200-1574

No. of Pages (including cover): 7

FAX

Subject: Application by Foreign Corp - Transport Bus

Message:

We filed these documents in 05/06/05.
The check was cashed but we have not
received a response from the state.
Please let us know the status of
our licence. Thank You.

Jennifer Bonney

JBonney@BRTRC.COM

8260 WILLOW OAKS CORPORATE DR
SUITE 80
FAIRFAX, VA 2203
voice: 703.204.927
fax: 703.204.944

05/05/2005 15:22

7832049259

BRTRC

PAGE 02

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. Baum, Bonstedt Technology Research Corporation

(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. VIRGINIA

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

3.

(FEI number, if applicable)

4.

9-27-1985

(Date of incorporation)

5.

perpetual

(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.

8260 Willow Oaks Corporate Drive, Suite 800

(Principal office address)

Fairfax, VA 22031

SAME

(Current mailing address)

8.

BRTRC employs 2 employees that supports a government contract on MacDill AFB.

(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:

THOMAS PIAZZA

Office Address:

18930 Chaville Rd.

Lutz

(City)

Florida

33558

(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.

X Thomas J. Piazza

(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:

06 FEB -9 PM 4:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

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

14. William E. Bowen, VP
(Typed or printed name and capacity of person signing application)

A. Directors

✓ Gerald Sanz
8260 Willow Oaks Corp. Dr., Ste. 800
Fairfax, VA 22031

B. Officers

✓ Gerald Sanz, President
8260 Willow Oaks Corp. Dr., Ste 800
Fairfax, VA 22031

William E. Baum, Sr., VP
8260 Willow Oaks Corp. Dr., Ste 800
Fairfax, VA 22031

Neil Romstedt, VP
8260 Willow Oaks Corp. Dr., Ste 800
Fairfax, VA 22031

Joseph Sites, VP
8260 Willow Oaks Corp. Dr., Ste 800
Fairfax, VA 22031

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

BAUM, ROMSTEDT TECHNOLOGY RESEARCH CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 30, 1985.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 29, 2005*

Joel H. Peck

Joel H. Peck, Clerk of the Commission