

06 JUL 17 PM 12: 27

206000004745Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000181974 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575**FOREIGN PROFIT/NONPROFIT CORPORATION****SERCO INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H 06000181974 3

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 STATE
SECRETARY OF
DIVISION 05-00
06 JUL 17 PM 12:27

1. Serco 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 Jersey

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

3. _____

(FEI number, if applicable)

4. July 7, 1988

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. c/o Richard Gilligan, Suite 800, 2650 Park Tower Drive, Vienna, VA 22180

(Principal office address)

c/o Richard Gilligan, Suite 800, 2650 Park Tower Drive, Vienna, VA 22180

(Current mailing address)

8. To engage in any lawful activity for which corporations may be authorized under the laws of Delaware & Florida

(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

(City)

, Florida see attached officers

(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.

Laura R. Dunlap
(Registered agent's signature)

Laura R. Dunlap
as its agent

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:

H 06000181974 3

0000 [0000 ON XN/XL] 19:51 NHL 900Z/81/20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H 06000181974
06 JUL 17 PM 12:27

A. DIRECTORS

Chairman: see attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Richard T. Gilligan
(Signature of Director or Officer listed in number 12 of the application)

14. Richard T. Gilligan, Secretary
(Typed or printed name and capacity of person signing application)

06000181974

H 06000181974 3

Serco Inc.
Directors and Officers

A. Directors

Chairman: Edward Casey, Jr.
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Director: John Scotch
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Director: B. Michael Bolton
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Director: Grant Rumbles
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Director: Clive Barton
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Director: Robert Reynolds
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Director: Riley Mixson
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Director: John Welch Jr.
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 17 PM 12:21

H 06000181974 3

060000181974 3

FILED
SECRETARY OF STATE
DIVISION OF
06 JUL 17 PM 12:27

B. Officers

President: Edward Casey, Jr.
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Vice President: John Scotch
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Vice President: Dirk Smith
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Treasurer: B. Michael Bolton
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

Secretary: Richard Gilligan
Address: c/o 2650 Park Tower Drive
Suite 800
Vienna, VA 22180

060000181974 3

H 06000181974 3

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SERCO INC.
0100382604

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 7, 1988.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628

Continued on next page . . .

H 06000181974 3

W06000181974 3

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SERCO INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of July, 2006

Bradley Abelow

Bradley Abelow
State Treasurer

W06000181974 3