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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : 120000000195 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
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H 06000181974 3

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

Serco înc.				
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	TATUTES, THE FOLLOWING IS SUBMITTED TO SEUSINESS IN THE STATE OF FLORIDA. """COMPANY," "CORPORATION," adopted for the purpose of transacting business in Florida)	į
(If name unavails	ible in Florida, enter alternate corporate n	ame	adopted for the purpose of transacting business in Florida)	_
New Jersey		3.		
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)	
July 7, 1988		5 .	perpetual	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	
upon qualificat	ion			
c/o Richard Gilli	gan, Suite 800, 2650 Park Tower Drive (Principal office gan, Suite 800, 2650 Park Tower Driv (Current mailing	e, V add e, V add	ress) ienna, VA 22180 ress)	7
To engage in a			ay be authorized under the laws of Delaware & Florida	
4.5		~~ ~-	unity to be earlied out in state of Florida's	
(Purpose(s	of corporation authorized in home state	or co	and a contract out in national tolerant	
	t address of Florida registered agent:		-	
			-	
Name and stree	t address of Florida registered agent:		-	
Name and street	<u>kaddress</u> of Florida registered agent: Corporation Service Company		Box NOT acceptable)	
Name and street	<u>Raddress</u> of Florida registered agent: Corporation Service Company 1201 Hays Street		-	

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.

as its agent

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

FAX:850 558 1575

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HO6000181974 PAGE 3/7 06 JUL 17 PM 12: 27

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Serce 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

DIN SECRETARY OF STATES OF DIN 12: 27

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B. Officers

President: Address:

Edward Casey, Jr.

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:

Address:

Dirk Smith

c/o 2650 Park Tower Drive

Suite 800

Vienna, VA 22180

Treasurer:

Address:

B. Michael Bolton

c/o 2650 Park Tower Drive

Suite 800

Vienna, VA 22180

Secretary:

Richard Gilligan

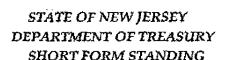
Address:

c/o 2650 Park Tower Drive

Suite 800

Vienna, VA 22180

H06000181974 3



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

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