07000000262

Florida 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.

(((H070000134073)))



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 : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone

Fax Number

: (850)878-5926

please file 2nd

please file 2nd

(after audit #67-13405)

(after audit #67-13405) FOREIGN PROFIT/NONPROFIT CORPORATION

BAE Systems Information Technology Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

C8,1-17

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.

	," "Inc." "Co." or "Corp.")	,	," "COMPANY," "CORPORATION."
(If name unavailable	in Florida, enter alternate corporate ne	une	adopted for the purpose of transacting business in Florida
Virginia		3.	54-1168311
State or country und	for the law of which it is incorporated)		(FEI number, if applicable)
19 March 1981		5.	perpetual
(Date of	incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")
OI Jamiary 2007			
8201 Greensboro Dri	(SEE SECTIONS 607.1501 & 60 ive, Suite 1200, McLean, VA 22102	7.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)
13850 McLearen Ro	(Principal office a pad, Herndon, VA 20171	addi	ress)
13850 McLearen Ro	, , , , , , , , , , , , , , , , , , ,		•
	oad, Herndon, VA 20171		ress)
Information Technol	oad, Herndon, VA 20171 (Current mailing a logy Solution Provider	add	ress)
Information Technol (Purpose(s) of	(Current mailing togy Solution Provider corporation authorized in home state of	add:	ress)
Information Technol (Purpose(s) of	oad, Herndon, VA 20171 (Current mailing a logy Solution Provider	add:	ress)
Information Technol (Purpose(s) of Name and street ad	(Current mailing a logy Solution Provider corporation authorized in home state of dress of Florida registered agent: ()	add:	ress)
Information Technol (Purpose(s) of Name and street ad Name:	(Current mailing : logy Solution Provider corporation authorized in home state or dress of Florida registered agent: () C T Corporation System	add:	numbers to be carried out in state of Florida)

By:

Anusha Putty
Vice President

(Registered agent's signature)

and 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.

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

\$1.019 - 62/03/2006 CT System Online

SECRETARY OF SALLAHASSY OF

A. DIRECTORS	TALLAHASSEE, FLORIS
Chairman:	- HASSEUF STATE
Address:	- LURIDA
——————————————————————————————————————	·
Vice Chairman:	
Address:	·

Director: Walter P. Havenstein	
Address: 1601 Research Bivd	
Rockville, MD 20850	
Director: Sheila C. Cheston	
Address: 1501 Research Blvd	
Rockville, MD 20850	
B. OFFICERS President: Richard R. Schieffelin Address: 8201 Greensboro Drive, Suite 1200 McLean, VA 22102 Vice President: Paul J. Costantino	
Address: 8201 Greensboro Drive, Suite 1200	
McLean, VA 22102	
ecretary: Raymond A. Parra	
address: 1300 North 17th Street, Suite 1400, Arlington, VA 22209	
Teasurer: Jayne A. Schmitt	
Address: 1300 North 17th Street, Suite 1400, Arlington, VA 22209	
NOTE: If necessary, you may attach an addendum to the application I	
(Signature of Director or Officer listed in number	r 12 of the application)
4. Paul W. Cobb, Jr., Assistant Secretary	187
(Typed or printed name and capacity of person	signing application)

PLB19 - 07/93/2016 C T System Online

FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

B ADDITIONAL OFFICERS

Business Address

Sheila C. Cheston 1601 Research Blvd Vice President & Assistant Secretary Rockville, MD 20850

Robert T. Murphy 1601 Research Blvd Vice President & Assistant Treasurer Rockville, MD 20850

Terry L. Shaw 1601 Research Blvd Assistant Treasurer Rockville, MD 20850

Andrew Mullin 8201 Greensboro Drive #1200
Assistant Secretary McLean, VA 22102

Paul W. Cobb, Jr. 1601 Research Blvd Assistant Secretary Rockville, MD 20850

Communication all the Hirginian



State Corporation Commission

I Certify the Following from the Records of the Commission:

BAE Systems Information Technology Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 19, 1981.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: January 10, 2007

Joel H. Peck, Clerk of the Commission

150505