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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR -5 PM 1:35

APPROVED  
AND  
FILED

W07-8486

B. McKnight MAR 06 2007

# **Polsinelli**

**Shalton | Flanigan | Suelthaus, PC**

700 West 47th Street, Suite 1000 | Kansas City, MO 64112-1802  
(816) 753-1000 | Facsimile: (816) 753-1536 | [www.polsinelli.com](http://www.polsinelli.com)

Nadene M. McGuire  
(816) 360-4328  
[nmcguire@polsinelli.com](mailto:nmcguire@polsinelli.com)

February 28, 2007

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

**Re: TranSystems Security Consulting Corporation**

Dear Ladies and Gentlemen:

This letter is in response to your letter dated February 19, 2007 (copy enclosed). Enclosed is a Certificate of Good Standing for TranSystems Security Consulting Corporation from the Missouri Secretary of State. Also enclosed is the first page of the Application by Foreign Corporation. We understand that you are holding the remaining page of the Application and the \$87.50 check pending receipt of the enclosed Certificate of Good Standing.

Please finalize the processing of the Application and return to us a certificate of status and certified copy evidencing filing of the Application.

If you have any questions, please let us know.

Very truly yours,



Nadene M. McGuire  
Paralegal

NMM  
Enclosures  
013677 / 114537  
NMMCG 1498016

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TRANSYSTEMS SECURITY CONSULTING CORPORATION

(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:

Nadene McGuire, Paralegal

(Name of Person)

Polsinelli Shalton Flanigan Suelthaus PC

(Firm/Company)

700 West 47th Street, Suite 1000

(Address)

Kansas City, MO 64112

(City/State and Zip code)

For further information concerning this matter, please call:

Nadene McGuire

(Name of Person)

at ( 816 ) 360-4326

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2007

NADENE MCGUIRE  
POL SINELLI SHALTON FLANIGAN SUELTHAUS PC  
700 WEST 47TH STREET SUITE 1000  
KANSAS CITY, MO 64112

SUBJECT: TRANSYSTEMS SECURITY CONSULTING CORPORATION  
Ref. Number: W07000008486

We have received your document for TRANSYSTEMS SECURITY CONSULTING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return the original and one copy of 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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 807A00012133

RECEIVED  
07 MAR -5 PM 3:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. TranSystems Security Consulting 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. Missouri

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

3. 20-8334858

(FEI number, if applicable)

4. January 29, 2007

(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. 2400 Pershing Road, Suite 400, Kansas City, MO 64108

(Principal office address)

2400 Pershing Road, Suite 400, Kansas City, MO 64108

(Current mailing address)

8. To operate a security consulting business and all activities related thereto and in connection therewith, and to  
conduct any and all other business that corporations may lawfully perform in the State of 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: 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.*

C T Corporation System

By: John J. Linnihan

(Registered agent's signature) John J. Linnihan, Asst. VP

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:

07 MAR -5 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**A. DIRECTORS**

• ~~XXXXXX~~ Director: Brian G. Larson

Address: 2400 Pershing Road, Suite 400  
Kansas City, MO 64108

~~XXXXXXXXXX~~ Director: Angela E. Murphy

Address: 2400 Pershing Road, Suite 400  
Kansas City, MO 64108

Director: Eugene J. Pope

Address: 2400 Pershing Road, Suite 400  
Kansas City, MO 64108

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Brian G. Larson

Address: 2400 Pershing Road, Suite 400, Kansas City, MO 64108

Vice President: Eugene J. Pope

Address: 2400 Pershing Road, Suite 400, Kansas City, MO 64108

Secretary: Angela E. Murphy

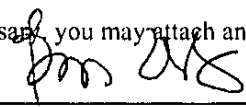
Address: 2400 Pershing Road, Suite 400, Kansas City, MO 64108

Treasurer: Angela E. Murphy

Address: 2400 Pershing Road, Suite 400, Kansas City, MO 64108

Assistant Secretary: Cheryl A. Land, 2400 Pershing Road, Suite 400, Kansas City, MO 64108

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Brian G. Larson, President & Director  
(Typed or printed name and capacity of person signing application)

APPROVED  
AND  
FILED  
07 MAR -5 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

**CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING**

07 MAR -5 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**TRANSYSTEMS SECURITY CONSULTING CORPORATION  
00792387**

was created under the laws of this State on the 29th day of January, 2007, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 9th day of February, 2007

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

