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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

ATK Space Systems Inc.

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SECRETARY OF STATE
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. ATK Space Systems Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 33-8517898
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/2/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will come 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. 6033 E. Bandini Boulevard, Camarillo, CA 90040
(Principal office address)
5650 Lincoln Drive, Edina, MN 55436-1097
(Current mailing address)
8. Any lawful activity for which a corporation may be formed, including manufacturing and sales.
(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: CT 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.*
CT Corporation System
By: Michele Miller
(Registered agent's signature) **Michele Miller**
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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Keith D. Ross
Address: 5050 Lincoln Drive
Edina, MN 55436-1097

Vice Chairman: _____
Address: _____

Director: John L. Shroyer
Address: 5050 Lincoln Drive
Edina, MN 55436-1097

Director: _____
Address: _____

B. OFFICERS

President: Bert R. Olson
Address: 55 Thicket Rd., PO Box 241
Elkton, MD 21922

Vice President: Anthony J. Valerio
Address: 5050 Lincoln Drive
Edina, MN 55436-1097

Secretary: Keith D. Ross
Address: 5050 Lincoln Drive, Edina, MN 55436-1097

Treasurer: Bryan K. Buckland
Address: 55 Thicket Rd., PO Box 241, Elkton, MD 21922

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

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

14. Keith D. Ross, Chairman, Vice President, & Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

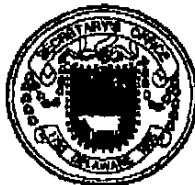
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATK SPACE SYSTEMS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2302726 8300

071017918



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6000556

DATE: 09-14-07