

FD8000001146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

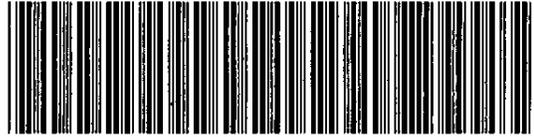
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

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

**SUBJECT:** Wireless Facilities, Inc.  
(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:

Bellina Chan  
(Name of Person)

Platinum Equity  
(Firm/Company)

360 North Crescent Drive, South Building  
(Address)

Beverly Hills, CA 90210  
(City/State and Zip code)

For further information concerning this matter, please call:

Bellina Chan at ( 310 ) 228-9712  
(Name of Person) (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

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. Wireless Facilities, 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. Delaware 3. 26-0491153
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/28/07 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease 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. 1840 Michael Faraday Drive, Suite 240, Reston, VA 20190
(Principal office address)
c/o Platinum Equity, 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
(Current mailing address)

8. Provider of project management and implementation services for the wireless communications industry
(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)

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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: [Signature] M.T. FITZPATRICK
(Registered agent's signature) 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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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
SEE ADDENDUM ATTACHED

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_  
SEE ADDENDUM ATTACHED

Vice President: \_\_\_\_\_

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

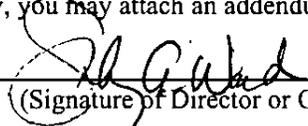
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Sally A. Ward, Assistant Secretary  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

**ADDENDUM**

**Wireless Facilities, Inc.**

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**DIRECTOR**

| <b>Name</b>     | <b>Address</b>   |
|-----------------|--|
| Eva M. Kalawski | 360 N. Crescent Drive<br>South Building<br>Beverly Hills, CA 90210 |

**OFFICERS**

| <b>Name</b>             | <b>Title</b>               | <b>Address</b>   |
|-------------------------|----------------------------|--|
| Rudolf Strobl           | President                  | 1840 Michael Faraday Drive<br>Suite 240<br>Reston, VA 20170        |
| Robert J. Joubran       | Vice President & Treasurer | 360 N. Crescent Drive<br>South Building<br>Beverly Hills, CA 90210 |
| Eva M. Kalawski         | Vice President & Secretary | 360 N. Crescent Drive<br>South Building<br>Beverly Hills, CA 90210 |
| Mary Ann Sigler         | Vice President             | 360 N. Crescent Drive<br>South Building<br>Beverly Hills, CA 90210 |
| Stephen T. Zollo        | Vice President             | 360 N. Crescent Drive<br>South Building<br>Beverly Hills, CA 90210 |
| Garland Dale Ziegenhorn | Texas Real Estate Officer  | 1840 Michael Faraday Drive<br>Suite 240<br>Reston, VA 20170        |
| Sally A. Ward           | Assistant Secretary        | 360 N. Crescent Drive<br>South Building<br>Beverly Hills, CA 90210 |
| Dawn Walloch            | Assistant Treasurer        | 360 N. Crescent Drive<br>South Building<br>Beverly Hills, CA 90210 |

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WIRELESS FACILITIES, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6332243

DATE: 01-23-08