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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 16 P 3:48

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ManTech
International Corporation

12015 Lee Jackson Highway
Fairfax, VA 22033

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 April 2008

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

Dear Sir or Madam,

Enclosed please find an Application by Foreign Corporation for Authorization to transact business in Florida for ManTech MBI, Inc. along with a check for \$87.50 and a good standing from Virginia.

Please file this document and send evidence of filing back to me in the enclosed prepaid FedEx envelope.

Please contact me at 703-218-6099 if this document is unable to be filed.

Thank you,



Ena S. Murphy
Senior Legal Assistant

Enclosures

ManTech International Corporation

PH (703) 218-6000 • www.mantech.com • FAX (703) 218-8398

Leading the Convergence of National Security and Technology

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: ManTech MBI, 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:

Ena S. Murphy

(Name of Person)

ManTech International Corporation

(Firm/Company)

12015 Lee Jackson Highway 8th Floor

(Address)

Fairfax, VA 22033

(City/State and Zip code)

For further information concerning this matter, please call:

Ena Murphy

(Name of Person)

at (703) 218-6099

(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. ManTech MBI, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Virginia 3. 54-1305478
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/31/1985 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. 12015 Lee Jackson Highway, Fairfax, VA 22033
(Principal office address)
12015 Lee Jackson Highway, Legal Department, Fairfax VA 22033
(Current mailing address)
8. Provides information technology (IT) and technical consulting services to federal, state, and local government agencies.
(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:  (Registered agent's signature)
Judith B. Argao
Asst. Secretary & V. President

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: George J. Pedersen

Address: 12015 Lee Jackson Highway
Fairfax, VA 22033

Vice Chairman: Robert A. Coleman

Address: 12015 Lee Jackson Highway
Fairfax, VA 22033

Director: Jeffrey S. Brown

Address: 12015 Lee Jackson Highway
Fairfax, VA 22033

Director: Kevin M. Phillips

Address: 12015 Lee Jackson Highway
Fairfax, VA 22033

B. OFFICERS

President: Kenneth R. Barte

Address: 12015 Lee Jackson Highway
Fairfax, VA 22033

Vice President: Kevin M. Phillips

Address: 12015 Lee Jackson Highway
Fairfax, VA 22033

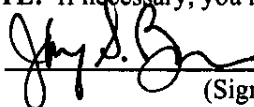
Secretary: Jeffrey S. Brown

Address: 12015 Lee Jackson Highway, Fairfax, VA 22033

Treasurer: Kevin M. Phillips

Address: 12015 Lee Jackson Highway, Fairfax, VA 22033

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. Jeffrey S. Brown, Secretary

(Typed or printed name and capacity of person signing application)

ManTech MBI, Inc.

Directors:

George J. Pedersen
Robert A. Coleman
Jeffery S. Brown
Kevin M. Phillips

Officers:

President

Kenneth R. Bartee

Executive Vice Presidents

Gail Rissler
Robert A. Coleman
Joseph R. Fox

Senior Vice Presidents

Rafael J. Dominguez
Debra Stouffer
John Sutton
Edward J. Pauley
John J. Fitzgerald
Margarita Mentus
Deborah A. Thurman

Vice Presidents

Michelle Baker
John P. Ireland
Kevin M. Phillips

Treasurer

Kevin M. Phillips

Assistant Treasurer

Hui Markva

Secretary

Jeffrey S. Brown

Assistant Secretary

Christine A. Lancaster

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ManTech MBI, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 31, 1985.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
April 1, 2008*

Joel H. Peck
Joel H. Peck, Clerk of the Commission