

Division of Corporations  
**F09000001874**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Mandiant Corporation**

Certificate of Status	0
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**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. MANDIANT 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. DELAWARE**

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

(FEI number, if applicable)

**4. January 18, 2006**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. No business transacted.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 675 North Washington Street, Suite 210, Alexandria, VA 22314**

(Principal office address)

**675 North Washington Street, Suite 210, Alexandria, VA 22314**

(Current mailing address)

**8. Computer Security Business.**

(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**

(City)

**Florida 33324**

(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.*

By: **CT Corporation System**

**Joanne McCarthy**

(Registered agent's signature)

**Joanne McCarthy  
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.**

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FALLAHASSE, FLORIDA

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

A. DIRECTORS

Chairman: The Company does not have a Chairman.

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

Vice Chairman: The Company does not have a Vice Chairman.

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

Director: Kevin Mandia, Michael E. Malin, Travis Reese, Ryan E. Schedler and Kent R. McGaughy

Address: Mandiant Corporation, 675 North Washington Street, Suite 210, Alexandria, VA 22314

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

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

B. OFFICERS

President: Kevin Mandia

Address: Mandiant Corporation, 675 North Washington Street, Suite 210, Alexandria, VA 22314

Vice President: Michael E. Malin

Address: Mandiant Corporation, 675 North Washington Street, Suite 210, Alexandria, VA 22314


Secretary: Travis Reese

Address: Mandiant Corporation, 675 North Washington Street, Suite 210, Alexandria, VA 22314

Treasurer: Michael E. Malin

Address: Mandiant Corporation, 675 North Washington Street, Suite 210, Alexandria, VA 22314

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

13.  05/14/08  
(Signature of Director or Officer listed in number 12 of the application)

14. Michael E. Malin, Vice President  
(Typed or printed name and capacity of person signing application)

# Delaware

*The First State*

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PAGE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANDIANT CORPORATION" 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 SEVENTH DAY OF MAY, A.D. 2009.

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

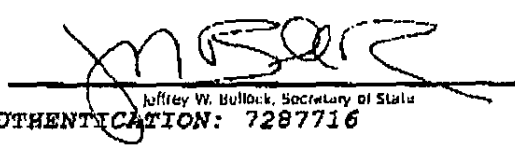
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7287716

DATE: 05-07-09