

F09000002700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

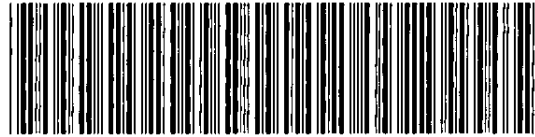
(Document Number)

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

Special Instructions to Filing Officer:

~~2009-30964~~

Office Use Only



200158044932

07/02/09--01007--016 \*\*70.00

RECEIVED  
09 JUL -2 AM 11:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 JUN -2 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

## COVER LETTER

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

**SUBJECT:** ITS Services Incorporated  
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:

Floyd Stilley  
Name of Person  
QinetiQ North America  
Firm/Company  
2677 Prosperity Ave Suite 400  
Address  
Fairfax, VA 22031  
City/State and Zip code  
Floyd.Stilley@QinetiQ-NA.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Floyd Stilley at ( 703 ) 852-3121  
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



CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

July 8, 2009

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

RECEIVED  
09 JUL -7 AM 11:09  
DEPARTMENT OF STATE  
DIVISION OF OPERATIONS  
TALLAHASSEE, FLORIDA

Re: Order #: 7602048 SO  
Customer Reference 1: Qualification filings  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

ITS Services, Inc. (VA)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 7/2/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 6, 2009

CT CORPORATION  
ATTN: CONNIE BRYAN

SUBJECT: ITS SERVICES INCORPORATED  
Ref. Number: W09000030964

We have received your document for ITS SERVICES INCORPORATED and your check(s) totaling \$70.00. 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 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 409A00022948

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 7/2/09

**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. ITS Services, 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. Virginia

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. June 26, 1991

(Date of incorporation)

5. Perpetual

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

6. January 1, 2009

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

7. 7450-B Boston Boulevard Springfield, VA 22153-3121

(Principal office address)

2677 Prosperity Ave Suite 400 Fairfax, VA 22031

(Current mailing address)

8. Information Services Support to the Federal Government

(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

(City)

, Florida 33324

(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN - 2 PM 12: 02

APPROVED  
AND  
FILED

**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)

Anusha Putty

Vice President

and 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:

**A. DIRECTORS**

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

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

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

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

Director: Duane Andrews

Address: 7918 Jones Branch Drive Suite 350 McLean, VA 22102  
\_\_\_\_\_

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

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

**B. OFFICERS**

President: Jill Thompson

Address: 2677 Prosperity Ave Suite 400 Fairfax, VA 22031  
\_\_\_\_\_

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

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

Secretary: Deborah Fox

Address: 7918 Jones Branch Drive Suite 350 McLean, VA 22102  
\_\_\_\_\_

Treasurer: Thomas Weston (also CFO)

Address: 7918 Jones Branch Drive Suite 350 McLean, VA 22102  
\_\_\_\_\_

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

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

14. Floyd Stilley: Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Additional Officers:**

**Name:** Floyd Stilley

**Title:** Assistant Secretary

**Address:** 2677 Prosperity Ave Suite 400

**City, State, Zip:** Fairfax, VA 22031

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

ITS SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is June 27, 1991.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
June 22, 2009*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*