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**Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
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Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ManTech Mission Assurance Corporation**

Certificate of Status	0
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**JUL 20 2009  
D.A. WHITE**

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.

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TALLAHASSEE, FLORIDA

1. ManTech Mission Assurance 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)

3. 27-0426587

(FEL number, if applicable)

4. 06/22/2009

(Date of incorporation)

5. Perpetual

(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)

SAME

(Current mailing address)

8. IT Services for federal govt.

(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)

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.

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

A. DIRECTORS SEE ATTACHMENT

JUL 17 P 12:03

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

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

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

B. OFFICERS SEE ATTACHMENT

President: Thomas B. Mitchell

Address: 12015 Lee Jackson Highway

Fairfax, VA 22033

Vice President: John P. Ireland

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. Kevin M. Phillips, Vice President

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

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**Attachment to Florida  
Officers & Directors**

1	Full Name:	John J. Fitzgerald	2011 JUL 17 P 12:03
	Officer/Director:	Officer	
	Officer's Title:	Senior Vice President	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	Director's Title:		
	Business Address:	12015 Lee Jackson Highway	
	City:	Fairfax	
	State:	VA	
	ZIP Code:	22033	
2	Full Name:	Edmund M. Glabus	
	Officer/Director:	Officer	
	Officer's Title:	Senior Vice President	
	Director's Title:		
	Business Address:	12015 Lee Jackson Highway	
	City:	Fairfax	
	State:	VA	
	ZIP Code:	22033	
3	Full Name:	Margarita Mentus	
	Officer/Director:	Officer	
	Officer's Title:	Senior Vice President	
	Director's Title:		
	Business Address:	12015 Lee Jackson Highway	
	City:	Fairfax	
	State:	VA	
	ZIP Code:	22033	
4	Full Name:	Edward J. Pauley	
	Officer/Director:	Officer	
	Officer's Title:	Senior Vice President	
	Director's Title:		
	Business Address:	12015 Lee Jackson Highway	
	City:	Fairfax	
	State:	VA	
	ZIP Code:	22033	
5	Full Name:	Kevin M. Phillips	

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	Officer/Director:	Officer	
	Officer's Title:	Senior Vice President	
	Director's Title:		7/11 JUL 17 P 12:03
	Business Address:	12015 Lee Jackson Highway	SECRETARY OF STATE
	City:	Fairfax	TALLAHASSEE, FLORIDA
	State:	VA	
	ZIP Code:	22033	
6	Full Name:	Deborah A. Thurman	
	Officer/Director:	Officer	
	Officer's Title:	Senior Vice President	
	Director's Title:		
	Business Address:	12015 Lee Jackson Highway	
	City:	Fairfax	
	State:	VA	
	ZIP Code:	22033	
7	Full Name:	Michael C. Tillison	
	Officer/Director:	Officer	
	Officer's Title:	Vice President	
	Director's Title:		
	Business Address:	12015 Lee Jackson Highway	
	City:	Fairfax	
	State:	VA	
	ZIP Code:	22033	
8	Full Name:	Hui Markva	
	Officer/Director:	Officer	
	Officer's Title:	Assistant Treasurer	
	Director's Title:		
	Business Address:	12015 Lee Jackson Highway	
	City:	Fairfax	
	State:	VA	
	ZIP Code:	22033	
9	Full Name:	Christine A. Lancaster	
	Officer/Director:	Officer	
	Officer's Title:	Assistant Secretary	
	Director's Title:		

	Business Address:	12015 Lee Jackson Highway
	City:	Fairfax
	State:	VA
	ZIP Code:	22033
10	Full Name:	George J. Pedersen
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	12015 Lee Jackson Highway
	City:	Fairfax
	State:	VA
	ZIP Code:	22033
11	Full Name:	Kevin M. Phillips
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	12015 Lee Jackson Highway
	City:	Fairfax
	State:	VA
	ZIP Code:	22033
12	Full Name:	Jeffrey S. Brown
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	12015 Lee Jackson Highway
	City:	Fairfax
	State:	VA
	ZIP Code:	22033

# Delaware

*The First State*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MANTECH MISSION ASSURANCE 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 NINTH DAY OF JULY, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MANTECH MISSION ASSURANCE CORPORATION" WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2009.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7409471

DATE: 07-09-09