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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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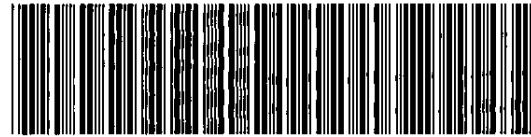
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/27/10--01024--023 **87.50

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2010 OCT -1 P 1:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SRC, Inc

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Robert Young

Name of Person

SRC, Inc.

Firm/Company

7502 Round Pond Road

Address

North Syracuse, NY 13212

City/State and Zip Code

ryoung@srcinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Young

Name of Person

at 315-452-8035

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Redefining possible

Defense • Environment • Intelligence

RECEIVED

10 OCT -7 PM 1:25

DIVISION OF CORPORATIONS

October 4, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: SRC, Inc.
Formerly Syracuse Research Corporation
TIN: 15-0589832

Dear Sir/Madam:

This letter is in response to your notice dated September 1, 2010, a copy of which is enclosed. Your notice indicates that the name SRC, Inc. is not available in the state of Florida and that we are required to adopt an alternative name.

I have enclosed the corporate resolution approved by the Board of Trustees on September 17, 2010, which indicates that SRC, Inc will adopt the name Syracuse Research Corporation as the business name to be used in the state of Florida.

I have also attached a copy of the Resolution of Board of Directors that was signed of Pauline C. Fuller, SRC, Inc's Executive Vice President, Finance, Chief Financial Officer, and Treasurer.

We respectfully request that our organization's alternative name Syracuse Research Corporation be adopted for use in the State of Florida and that our application to conduct business in the state be completed.

If you should have any additional questions concerning this matter, please feel free to contact me at (315)452-8035.

Sincerely,

Robert Young
Corporate Tax Manager
SRC, Inc.
Syracuse Research Corporation

cc: Pauline Fuller – VP Finance / CFO, SRC, Inc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2010

ROBERT YOUNG
SRC, INC.
7502 ROUND POND ROAD
NORTH SYRACUSE, NY 13212

SUBJECT: SRC, INC.
Ref. Number: W10000035648

We have received your document for SRC, INC. and your check(s) totaling \$1445.00. However, the document has not been filed and is being retained in this office for the following:

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

I am sending just the resolution form for you to complete. All other forms are being retained in our office.

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) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 610A00020963

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Pauline C. Fuller, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

SAC, INC
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New York,
was duly adopted on October 22, 1996.

Be it resolved, that SAC, INC,
(Corporate Name)

organized and existing in the State of New York, hereby adopts the name
Syracuse Research Corporation for use in Florida.

Dated: 9/24/10

Pauline C. Fuller
Signature of either Chairman, Vice Chairman or any officer

Pauline C. Fuller
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT - 7 P 1:36

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SRC, Inc

15-0589832 ATX1

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. SRC, Inc
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NEW YORK 3. 15-0589832
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/22/1996 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/12/1996
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 7502 Round Pond Road North Syracuse, NY 13212
(Principal office address)

7502 Round Pond Road North Syracuse, NY 13212
(Current mailing address)

8. Scientific Research & Development for U.S. Government
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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.

JAMES M. NEWSOME
Special Assistant Secretary


(Registered agent's signature)

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SRC, Inc

15-0589832 ATX1

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

A. DIRECTORS

Chairman: See attached Listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Listing

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Pauline C. Fuller Executive Vice President, Finance, CFO, and Treasurer

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

SRC, Inc.
EIN: 15-0589832

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA
Listing of current Board of Trustees and Officers

Directors / Trustees: Name

Chester Amond
Patricia Civil
Donald Kerrick
Allen Naples
M. Catherine Richardson
Lawrence Sala
Frank Saus
Thomas Triscari, Jr.

Chairperson of the Board

Trustee
Trustee
Vice Chairperson of the Board
Vice Chairperson of the Board
Trustee
Trustee
Trustee

Business Address

C/O SRC, Inc. 7502 Round Pond Road; North Syracuse, NY 13212
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C/O SRC, Inc. 7502 Round Pond Road; North Syracuse, NY 13212
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C/O SRC, Inc. 7502 Round Pond Road; North Syracuse, NY 13212

Title

President and Chief Executive Officer
Executive Vice President, Finance, Chief Financial Officer, and Treasurer
Executive Vice President, Operations
Executive Vice President, Administration
General Counsel

Officers: Name

Robert Roberts
Pauline Fuller
Paul Tremont
James Holland
Robert Lane

Business Address

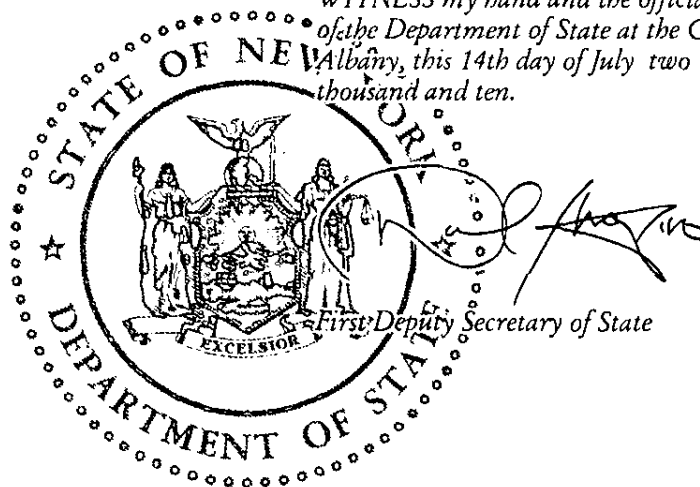
C/O SRC, Inc. 7502 Round Pond Road; North Syracuse, NY 13212
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C/O SRC, Inc. 7502 Round Pond Road; North Syracuse, NY 13212
C/O SRC, Inc. 7502 Round Pond Road; North Syracuse, NY 13212

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SRC, INC. was filed on 10/22/1996, under the name of SYRACUSE RESEARCH CORPORATION, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SYRACUSE RESEARCH CORPORATION, changing its name to SRC, INC., was filed 02/24/2009.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 14th day of July two
thousand and ten.



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SECRETARY OF STATE
TALLMAN, SEATTLE, WASH.

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