

F10000004545

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H1000226337 3)))



H10002263373ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 15 AM 10:36

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

McMunn Associates, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 07 |
| Estimated Charge | \$70.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 15 AM 11:43

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers OCT 18 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McMunn Associates, 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," or "Certificate of Good Standing" 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:

Martha Sanne Smith
Name of Person
Parsons Corporation
Firm/Company
100 West Walnut Street
Address
Pasadena, CA 91124
City/State and Zip code
Amber.J.Thompson@parsons.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martha Sanne Smith at (626) 440-2447
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

FILED
2010 OCT 15 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. McMunn Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-1640727
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 198 Van Buren Street, Suite 250, Herndon, VA 20170
(Principal office address)

Same
(Current mailing address)

8. Support services to maximize the effectiveness of intelligence analysis
(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: [Signature]

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT 15 AM 10:38

FILED

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Pamela G. Chin, Vice President

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

2010 OCT 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10/12/2010

COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

McMunn Associates, Inc.

Director

Thomas L. Roell

Todd K. Wager

Officer

David J. McMunn

George L. Ball

Clyde E. Ellis, Jr.

J. Michael Zika

Pamela G. Chin

Richard M. Henderson

Jhan I. Mattox

Angelle M. Roussel

Woo Kwak

Title

President

Executive Vice President

Senior Vice President and Secretary

Senior Vice President and Treasurer

Vice President and Assistant Secretary

Vice President and Assistant Secretary

Vice President

Vice President and Assistant Secretary

Assistant Secretary

Business Office:

100 West Walnut Street

Pasadena, CA 91124

George L. Ball

Pamela G. Chin

Richard M. Henderson

Woo Kwak

Jhan I. Mattox

Thomas L. Roell

Angelle M. Roussel

Todd K. Wager

J. Michael Zika

Business Office:

198 Van Buren Street, Suite 250

Hemdon, VA 20170

David J. McMunn

Business Office:

100 M Street SE, Suite 1200

Washington, DC 20003-3515

Clyde E. Ellis, Jr.

FILED
2010 OCT 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

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

The date of incorporation is October 15, 1992.

Nothing more is hereby certified.

FILED
2010 OCT 15 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
October 13, 2010

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