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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/31/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Washington Consulting, 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:

Michael Ables

Name of Person

c/o Alion Science and Technology Corporation

Firm/Company

1000 Burr Ridge Parkway, Suite 202

Address

Burr Ridge, Illinois 60527

City/State and Zip code

mables@alionscience.com

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

For further information concerning this matter, please call:

Michael Ables

Name of Person

at (630) 850-6921

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

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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. Washington Consulting, 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 3. 76-0725281
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 2003 5. Perpetual
(Date of incorporation) (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. 1750 Tysons Blvd., Ste. 1300, McLean, VA 22102
(Principal office address)

c/o Alion Science, Attn: M. Ables, 1000 Burr Ridge Pkwy., Ste. 202, Burr Ridge, IL 60527
(Current mailing address)

8. Technical consulting and all lawful activities
(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.


(Registered agent's signature)

James M. Halpin
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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TALLAHASSEE, FLORIDA

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

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Michael J. Alber (sole director)

Address: c/o Alion Science, 1750 Tysons Blvd., Ste. 1300, McLean, VA 22102

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Martin J. Brennan

Address: c/o Alion Science, 1750 Tysons Blvd., Ste. 1300, McLean, VA 22102

Vice President: Lawrence E. Laub

Address: c/o Alion Science, 1750 Tysons Blvd., Ste. 1300, McLean, VA 22102

Secretary: Thomas E. McCabe

Address: c/o Alion Science, 1750 Tysons Blvd., Ste. 1300, McLean, VA 22102

Treasurer: Michael J. Alber

Address: c/o Alion Science, 1750 Tysons Blvd., Ste. 1300, McLean, VA 22102

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. LAWRENCE E. LAUB, VP

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

Washington Consulting, Inc.					
Supplemental Statement Supporting Florida DR-1 Registration Application					
FEIN: 76-0725281					
Officers					
Name	Title	Home Address	Work Telephone	License/State	Percent Owned
Martin J. Brennan	President	4642 Kirkpatrick Drive, Alexandria, VA 22311	(703) 587-7454	unavail/VA	0
Michael J. Alber	Treasurer	6616 Smith Trace, Centerville, VA 20120	(703) 918-4484	unavail/VA	0
Thomas E. McCabe	Secretary	566 Innsbruck Ave, Great Falls, VA 22066	(703) 269-3499	unavail/VA	0
Lawrence E. Laub	Vice President	3900 Fairview Drive, Fairfax, VA 22031	(703) 269-3459	unavail/VA	0

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 TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

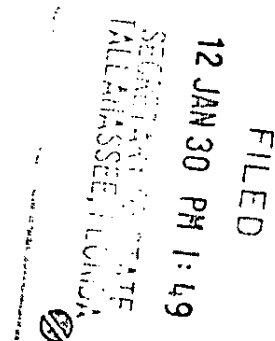
That Washington Consulting, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 10, 2003;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
December 22, 2011*

Joel H. Peck

Joel H. Peck, Clerk of the Commission