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Division of Corporations

011

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

McNeil Security, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing Menu

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7/18/2012

12 JUL 18 AM 10:45

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12 JUL 18 PM 2:27

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/19/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MCNEIL SECURITY, 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:

TERENCE RALEY
Name of Person
AECOM NATIONAL SECURITY PROGRAMS, INC.
Firm/Company
6564 LOISDALE COURT, STE. 500
Address
SPRINGFIELD, VA 22150
City/State and Zip code
TERENCE.RALEY@AECOM.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERENCE RALEY at (703) 600-7643
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

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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. MCNEIL SECURITY, 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. 74-3064432
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 21, 2002 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. 6564 LOISDALE COURT, STE. 500, SPRINGFIELD, VA 22150
(Principal office address)

* SAME *
(Current mailing address)

8. PROVIDE PROFESSIONAL & TECHNICAL SERVICES TO FEDERAL, STATE, & COMMERCIAL CLIENTS
(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: _____

(Registered agent's signature)

Michael J. Jones
Registered Agent

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.

FL019 - 03/01/2011 CT System Order

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JOHN W. HOUCK

Address: 6564 LOISDALE CT., STE. 500, SPRINGFIELD, VA 22150

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY P. PARSONS

Address: 6564 LOISDALE CT., STE. 500, SPRINGFIELD, VA 22150

Vice President: N/A

Address: _____

Secretary: MICHAEL KOLLOWAY

Address: 303 E. WACKER DR., STE. 600, CHICAGO, IL 60601

Treasurer: JEFFREY CASPERAITES

Address: 1200 SUMMIT AVE., STE. 320, FORT WORTH, TX 76102

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

13. [Signature]

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. Jeffrey P. Parsons President

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

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That McNeil Security, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 21, 2002;

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.

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*Signed and Sealed at Richmond on this Date:
July 18, 2012*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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