

F12000004834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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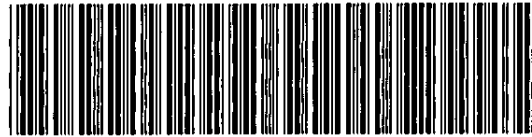
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 NOV 30 PM 1:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/4



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 434967 7808996

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 125.00

ORDER DATE : November 27, 2012

ORDER TIME : 2:05 PM

ORDER NO. : 434967-005

CUSTOMER NO: 7808996

FOREIGN FILINGS

NAME: SOTERA DEFENSE SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: _____

**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. Sotera Defense Solutions, 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. Delaware

(State or country under the law of which it is incorporated)

3. 20-4477465

(FEI number, if applicable)

4. 12/31/2008

(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. 2121 Cooperative Way, Suite 400, Herndon, VA 20171

(Principal office address)

2121 Cooperative Way, Suite 400, Herndon, VA 20171

(Current mailing address)

8. To engage in any lawful act or activity, including providing IT, consulting, and other services.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Stephanie Milnes Asst. V.P.

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
SECRETARY OF STATE

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

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A. DIRECTORS

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Chairman: PLEASE SEE ATTACHED.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ATTACHED.

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. Jesse D. Watters

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. Jesse D. Watters, III, Secretary

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

Attachment for Sotera Defense Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors:

Address:

Matthew D. Cwiertnia	2121 Cooperative Way, Suite 400, Herndon, VA 20171
John F. Hillen	2121 Cooperative Way, Suite 400, Herndon, VA 20171
James B. Hirshorn	2121 Cooperative Way, Suite 400, Herndon, VA 20171
Stephen Hughes	2121 Cooperative Way, Suite 400, Herndon, VA 20171
Ronald C. Jones	2121 Cooperative Way, Suite 400, Herndon, VA 20171
Daniel C. Lukas	2121 Cooperative Way, Suite 400, Herndon, VA 20171
Roger Roberts	2121 Cooperative Way, Suite 400, Herndon, VA 20171

Officers:

Address:

President:	John F. Hillen	2121 Cooperative Way, Suite 400 Herndon, VA 20171
Secretary:	Jesse D. Watters, III	2121 Cooperative Way, Suite 400 Herndon, VA 20171
Treasurer:	Jennifer Felix	2121 Cooperative Way, Suite 400 Herndon, VA 20171

Delaware

The First State

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PAGE 1
12 NOV 30 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOTERA DEFENSE SOLUTIONS, INC." 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 THIRTIETH DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOTERA DEFENSE SOLUTIONS, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4640222 8300

121279989

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0024226

DATE: 11-30-12