

4/23/2013 16:51:44 From: To: 8506176381

Division of Corporations

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**F13000001766**

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.

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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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\*\*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  
SAIC Gemini, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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Corporate Filing Menu

Help

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SAIC Gemini, 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:

Nancy A. Walker

Name of Person

SAIC

Firm/Company

10260 Campus Point Drive, M/S D7-6

Address

San Diego, CA 92121

City/State and Zip code

klahnm@saic.com

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

For further information concerning this matter, please call:

Nancy Walker,

Name of Person

at ( 858 ) 826-7320

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

# 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. SAIC Gemini, 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. Delaware

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

3. 46-1932921

(FEI number, if applicable)

4. 02/01/2013

(Date of incorporation)

5. Perpetual

(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. 1710 SAIC Drive, McLean, VA 22102

(Principal office address)

same

(Current mailing address)

8. Provide technical, engineering and enterprise information technology 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: 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.*

By: James M. Halpin  
(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

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

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS SEE ATTACHMENT**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Vincent A. MaffeoAddress: 1710 SAIC Drive, McLean, VA 22102

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Paul H. Greiner

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, P.S.

14. Paul H. Greiner, Vice President

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

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 STATE DEPT  
 PASSPORTS  
 INTERNATIONAL

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Marc H. Crown  
Officer/Director: Officer  
Officer's Title: Vice President and Assistant Treasurer  
Director's Title:  
Business Address: 8301 Greensboro Drive  
City: McLean  
State: VA  
ZIP Code: 22102
- 2 Full Name: Clement Vincent Quella  
Officer/Director: Officer  
Officer's Title: Vice President and Assistant Secretary  
Director's Title:  
Business Address: 8301 Greensboro Drive  
City: McLean  
State: VA  
ZIP Code: 22102
- 3 Full Name: Paul H. Greiner  
Officer/Director: Officer  
Officer's Title: Vice President and Assistant Secretary  
Director's Title:  
Business Address: 10260 Campus Point Drive MS D7S  
City: San Diego  
State: CA  
ZIP Code: 92121
- 4 Full Name: Raymond L. Veldman  
Officer/Director: Officer  
Officer's Title: Vice President and Assistant Secretary  
Director's Title:  
Business Address: 1710 SAIC Drive MS 1-14-1  
City: McLean  
State: VA  
ZIP Code: 22102
- 5 Full Name: John R. Hartley

SECRETARY OF STATE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/03 BY 1043

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	Officer/Director:	Officer
	Officer's Title:	CFO
	Director's Title:	
	Business Address:	1710 SAIC Drive
	City:	McLean
	State:	VA
	ZIP Code:	22102
6	Full Name:	Anthony J. Moraco
	Officer/Director:	Officer
	Officer's Title:	CEO
	Director's Title:	
	Business Address:	1710 SAIC Drive
	City:	McLean
	State:	VA
	ZIP Code:	22102
7	Full Name:	Anthony J. Moraco
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1710 SAIC Drive MS T1-14-1
	City:	McLean
	State:	VA
	ZIP Code:	22102
8	Full Name:	Vincent A. Maffeo
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	1710 SAIC Drive
	City:	McLean
	State:	VA
	ZIP Code:	22102
9	Full Name:	Mark W. Sopp
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director

SECRETARY OF STATE  
ITALY/AMASSER/FLORIDA

13 APR 23 AM 10:53

4/23/2013 16:51:44 From: To: 8506176381

( 7/8 )

Business Address:

City:

State:

ZIP Code:

1710 SAIC Drive M/S 1-14-2

McLean

VA

22102

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAIC GEMINI, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAIC GEMINI, INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2013.

SECRETARY OF STATE  
TALENTSSEE FLORIDA

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21160

5271776 8300

130466336

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0376004

DATE: 04-22-13