

6/21/2013 14:57:31 From: To: 850677381 (16)

Division of Corporations

Page 1 of 1

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.

((H13000141940 3)))



H130001419403ABCX

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: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
PTSI MANAGED SERVICES INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$728.75

FILED
13 JUN 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
13 JUN 21 PM 4:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

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. PTSI Managed Services 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. California

3. 95-3878716

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

(FEL number, if applicable)

4. 01/07/1983

5. perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. December 29, 2012

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

7. 100 West Walnut Street, Pasadena, California 91124

(Principal office address)

(Current mailing address)

8. See attached.

(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:

Conale Bryan

(Registered agent's signature)

Conale Bryan

President/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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 21 AM 10:52

FILED

(3/6)
FILED
13 JUN 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas L. Roell

Address: 100 West Walnut Street

Pasadena, California 91124

Director: James R. Shappell

Address: 100 M Street, SE

Washington, D.C. 20003

B. OFFICERS

President: 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. 

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. George L. Ball, Executive Vice President

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

PURPOSE

Electronics installation support to remove existing radio racks and install new radios with associated equipment.

FILED
13 JUN 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED (5/6)

13 JUN 21 AM 10: 52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMPANY OFFICERS AND DIRECTORS

PTSI Managed Services Inc.

<u>Officer</u>	<u>Title</u>	<u>Address</u>
James R. Shappell	Director	100 M Street, SE, Washington, D.C. 20003
Thomas L. Roell	Director	100 West Walnut Street, Pasadena, CA 91124
Mary Ann Hopkins	President	100 M Street, SE, Washington, D.C. 20003
George L. Ball	Executive Vice President	100 West Walnut Street, Pasadena, CA 91124
Clyde E. Ellis, Jr.	Senior Vice President	100 M Street, SE, Washington, D.C. 20003
Pamela G. Chin	Vice President	100 West Walnut Street, Pasadena, CA 91124
Richard M. Henderson	Vice President	100 West Walnut Street, Pasadena, CA 91124
Angelle M. Roussel	Vice President	100 West Walnut Street, Pasadena, CA 91124
Robert J. Sloss	Vice President	100 West Walnut Street, Pasadena, CA 91124
Clyde E. Ellis, Jr.	Secretary	100 M Street, SE, Washington, D.C. 20003
Pamela G. Chin	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Richard M. Henderson	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Woo Kwak	Assistant Secretary	100 M Street, SE, Washington, D.C. 20003
Angelle M. Roussel	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Carlton E. Williams	Assistant Secretary	16055 Space Center Bl., #725, Houston, TX 77062
Joseph M. Zika	Treasurer	100 West Walnut Street, Pasadena, CA 91124

FILED

13 JUN 21 AM 10:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

PTSI MANAGED SERVICES INC.

FILE NUMBER: C1131542
FORMATION DATE: 01/07/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 06, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State