

F1300002924

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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RE-SUBMIT

To: Division of Corporations
Fax Number : (850)617-6381

Please retain original filing date of submission 7/5

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

Logistics Management Institute, Corporation

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Ps 7/9/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Logistics Management Institute, Corporation
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tamara Jack

 Name of Person

Logistics Management Institute

 Firm/Company

2000 Corporate Ridge

 Address

McLean, VA 22102

 City/State and Zip Code

tjack@lmi.org

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

For further information concerning this matter, please call:

Tamara Jack at (703) 917-7458

 Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
 New Filing Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
 New Filing Section
 Division of Corporations
 Clifton Building
 2661 Executive Center Circle
 Tallahassee, FL 32301

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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DIVISION OF CORPORATIONS

13 JUL -5 PM 12:48

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Logistics Management Institute, Corporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware 3. 52-0741393
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 1961 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 2000 Corporate Ridge, McLean, VA 22102
(Principal office address)

2000 Corporate Ridge, McLean, VA 22102
(Current mailing address)

8. Management Consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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: Connie Bryan
(Registered agent's signature) **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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13 JUL -5 PM 12:48

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

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. Manik K. Rath
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Manik K. Rath, Senior Vice President and General Counsel
(Typed or printed name and capacity of person signing application)

13 JUL -5 PM 12:48

LMI Board of Directors:

1. Mr. Michael Daniels, Chairman
2000 Corporate Ridge
McLean, VA 22102
2. Mr. Robert T. Dail
2000 Corporate Ridge
McLean, VA 22102
3. Ms. Ann Dunwoody
2000 Corporate Ridge
McLean, VA 22102
4. Mr. Nelson M. Ford
2000 Corporate Ridge
McLean, VA 22102
5. Mr. Steven Kelman
2000 Corporate Ridge
McLean, VA 22102
6. Mr. Ken J. Krieg
2000 Corporate Ridge
McLean, VA 22102
7. Mr. Dave McCurdy
2000 Corporate Ridge
McLean, VA 22102
8. Ms. Patricia McGinnis
2000 Corporate Ridge
McLean, VA 22102
9. Mr. Jonathan B. Perlin
2000 Corporate Ridge
McLean, VA 22102
10. Mr. Robert Raggio
2000 Corporate Ridge
McLean, VA 22102
11. Mr. James E. Sweetnam
2000 Corporate Ridge
McLean, VA 22102

13 JUL -5 PM 12:48

LMI Officers:

1. **Mr. Nelson Ford**
President and Chief Executive Officer
2000 Corporate Ridge
McLean, VA 22102
2. **Mr. Jeffrey Bennett**
Senior Vice President, Logistics Management
2000 Corporate Ridge
McLean, VA 22102
3. **Mr. William B. Moore**
Executive Vice President, Infrastructure Mangement
2000 Corporate Ridge
McLean, VA 22102
4. **Ms. Catherine A. Nelson**
Senior Vice President, Resource Management
2000 Corporate Ridge
McLean, VA 22102
5. **Ms. Lori Becker**
Senior Vice President, Chief Financial Officer and Treasurer
2000 Corporate Ridge
McLean, VA 22102
6. **Mr. Manik K. Rath**
Senior Vice President, General Counsel and Corporate Secretary
2000 Corporate Ridge
McLean, VA 22102

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13 JUL -5 PM 12:48

PAGE 1

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOGISTICS MANAGEMENT INSTITUTE" 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 THIRD DAY OF JULY, A.D. 2013.

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

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

0573528 8300

130848049

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0562479

DATE: 07-03-13