

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

Fax Number : (850)617-638

Please retain original filing

date of submission 1/5

From:

Account Name : C T CORPORATION SYSTEM

(850)878-5368

Account Number : FCA000000023 Phone : (850)222-1092

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Rmail	Address:			

FOREIGN PROFIT/NONPROFIT CORPORATION

Logistics Management Institute, Corporari

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

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DEPARTMENT OF STATES

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Corporate Filing Menu

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COVER LETTER

		OUVER		
	Filing Se	ction orporations		
SUBJECT:		Logistics M	anagement Institute, Corre	pration
5020201.		Name of Corporation	n – must include suffix	
Dear Sir or M	adam:			
Affairs in Flo	rida", "Co	ion by Foreign Not for Profit rtificate of Existence", or "C enced not for profit corporati	ertificate of Status" and ch	eck are submitted to
Please return	all corres	condence concerning this ma	tter to the following:	
	Tamara .			
	****	Name of	Person	-
		•	gement Institute	
		Firm/C	ompany	
				<u></u>
	2000 Cd	rporate Ridge		
		Add	iress	
	McLean	, VA 22102		
		City/State a	nd Zip Code	
	tjack@lr	-		
	E-n	nail address: (to be used for	uture annual report notification	ation)
For further in	formation	concerning this matter, plea	se call:	
Tamara Jack		at (703 917-7458	
	Name	of Person	Area Code & Daytime Te	lephone Number
New Divis	LING AL Filing Section of Co Box 6327		New Filing So Division of C Clifton Build	orporations ing
Talla	hassee, Fl	. 32314	2661 Executi Tallahassee, I	ve Center Circle FL 32301
Enclosed is a	check for	the following amount:		
□ \$70.00 Fi	ling 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 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:

Name of corporation: must include the world "IMCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will learly 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. \$2-0741393 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. October 3, 1961 5. Perpetual (Date of Incorporation) 6. (Date of Incorporation) 6. (Date first conducted affairs in Florida If prior to registration. See sections 617.1501 & 617.1502; F.S. to determine penalty itability.) 7. 2000 Corporate Ridge, McLean, VA 22102 (Principal office 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: CT Corporation System Office Address: 1200 South Pine Island Road Plantation (City) Florida Plantation (City) Florida 33324 (Cip 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 each in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duttles, and I am familiar with and accept the obligations of my position as registered agent. CT Corporation System CT Corporation System (Registered agent's signature)	1		Logistic	cs Manage	ment Institute,	COPPORATION	
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By: Assistant Secretary	Having been no designated in th further agree to	nmed as registents application of comply with in familiar with	ered agent and to ac , I hereby accept the the provisions of all and accept the obli	e appointi siatutes i gations o	ment ås regist relative to the f my position 	ered agent and agree to act in proper and complete performa as registered agent. Connie Bryan	this capacity. I ince of my
(Reclidered apent's signature)		Res	6.	•••		Assistant Secretor	Ų
		By:	الان الان	seistered a	eent's signature	1122122	,

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.

(4/7)

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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. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Manik K. Rath, Senior Vice President and General Counsel
(Typed or printed name and capacity of person signing application)

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LMI Board of Directors:

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

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LMI Officers:

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

FEESO SECRETARY OF STATE MYTSION OF CORPORATIONS

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PAGE

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.

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130848049

You may varify this cartificate online at corp. delaware. quy/authver. shtml

AUTHENTICATION: 0562479

DATE: 07-03-13