

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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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

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

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

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TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
Raytheon Trusted Computer Solutions, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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*cf* 12/16/13

### COVER LETTER

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

**SUBJECT:** Raytheon Trusted Computer Solutions, 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:

Brooke M. Bartleson

Name of Person

Raytheon Trusted Computer Solutions, Inc.

Firm/Company

870 Winter Street

Address

Waltham, MA 02451

City/State and Zip code

Brooke\_M\_Bartleson@raytheon.com

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

For further information concerning this matter, please call:

Brooke M. Bartleson

at ( 781 )

522-3035

Name of Person

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

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# 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. Raytheon Trusted Computer 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. 54-1714108

(FEI number, if applicable)

4. June 20, 2003

(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. 12950 Worldgate Drive, Suite 600, Herndon, Virginia 20170

(Principal office address)

870 Winter Street, Waltham, Massachusetts 02451

(Current mailing address)

8. cybersecurity software and 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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

Connie Bayon

President, Raytheon

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

A. DIRECTORS

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

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

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

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

Director: Dana Ng

Address: 870 Winter Street

Waltham, MA 02451

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

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

B. OFFICERS

President: William E. Hammersla

Address: 12950 Workgate Drive, Suite 600

Herndon, VA 20171

Vice President: Edward M. Mohn

Address: 22265 Pacific Boulevard

Dulles, VA 20166

Secretary: Dana Ng

Address: 870 Winter Street, Waltham, MA 02451

Treasurer: Richard A. Gaglia

Address: 870 Winter Street, Waltham, MA 02451

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

13. Brooke M. Bartleson

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. Brooke M. Bartleson, Assistant Secretary

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

**Raytheon Trusted Computer Solutions, Inc.**

**Additional Officer Listing**

Jack G. Harrington  
Chief Executive Officer  
22265 Pacific Boulevard  
Dulles, VA 20166

Edward M. Mohn  
Chief Financial Officer  
22265 Pacific Boulevard  
Dulles, VA 20166

Mark W. March  
Vice President – Taxes  
870 Winter Street  
Waltham, MA 02451

Robert J. Moore  
Vice President  
870 Winter Street  
Waltham, MA 02451

Brooke M. Bartleson  
Assistant Secretary  
870 Winter Street  
Waltham, MA 02451

Robert J. Strauss  
Assistant Secretary  
16800 E. CentreTech Parkway  
Aurora, CO 80011

Stephen J. Iglowski  
Assistant Treasurer  
870 Winter Street  
Waltham, MA 02451

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAYTHEON TRUSTED COMPUTER 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 THIRTEENTH DAY OF DECEMBER, A.D. 2013.

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.

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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: 0980685

DATE: 12-13-13