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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

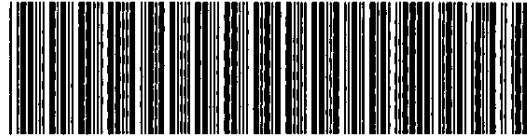
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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1/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gibbs & Cox, 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:

Robert G. Bruechert

Name of Person

Robert G. Bruechert, Attorney at Law, P.C.

Firm/Company

140A Broadway

Address

Amityville, New York 11701

City/State and Zip code

rgb@libizlaw.com

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

For further information concerning this matter, please call:

Robert Bruechert

at

631

691-2600

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$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. Gibbs & Cox, 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. New York

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

3. 13-5101430

(FEI number, if applicable)

4. 6/29/1929

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 485 7th Avenue, Suite 611, New York, NY 10018

(Principal office address)

485 7th Avenue, Suite 611, New York, NY 10018

(Current mailing address)

8. Any lawful purpose

(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:

GT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

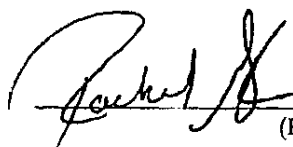
(City)

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.



**Rachel Glasheen
Vice President & Assistant Secretary**

(Registered agent's signature)

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: See addendum attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See addendum 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. Thomas Schubert, Chief Engineering Officer

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

Gibbs & Cox, Inc. Corporate Officers:

Name	Title	Business Address
Richard Biben	Chief Executive/President	2711 Jefferson Davis Highway, Suite 1000 Arlington, VA 22202
Kevin White	Vice President – Finance	485 7th Avenue, Suite 605 New York, NY 10018-6804
William Post	Chief Operating Officer	2711 Jefferson Davis Highway, Suite 1000 Arlington, VA 22202
Thomas Schubert	Chief Engineering Officer	2711 Jefferson Davis Highway, Suite 1000 Arlington, VA 22202
Chris Deegan	Vice President – Engineering	2711 Jefferson Davis Highway, Suite 1000 Arlington, VA 22202
Jerry Pinkard	Vice President – Design	700 Thimble Shoals Blvd, Suite 100 Newport News, VA 23606
Frank DeMasi	Vice President – Maritime Services	2711 Jefferson Davis Highway, Suite 1000 Arlington, VA 22202
Ben Capuco	Vice President – Platform Solutions	2711 Jefferson Davis Highway, Suite 1000 Arlington, VA 22202
Shawn Tallant	Vice President – Business Development & Strategy	2711 Jefferson Davis Highway, Suite 1000 Arlington, VA 22202

Gibbs & Cox, Inc. Board of Directors

Name	Title	Address
Ned Daffan	Chairman of the Board	818 Lakeside Drive, North Palm Beach, FL 33408
Howard Kympton	Secretary	9817 Gartrell Place, Kensington, MD 20895
Kevin Moak	Director	12308 Briarbush Lane, Potomac, MD 20854-1032
Andy Prince	Director	6226 Loch Raven Drive, McLean, VA 22101
Carol Smith	Vice Chairman	114 Warren Ave., Plymouth, MA 02360
Paul Sullivan	Director	9712 Ironmaster Drive, Burke, VA 22015
Kevin White	Treasurer	33-76 159 th Street, Flushing, NY 11358

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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

State of New York
Department of State } ss:

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I hereby certify, that the Certificate of Incorporation of GIBBS & COX, INC. was filed on 06/29/1929, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of April two
thousand and fourteen.

Anthony Giardina

Executive Deputy Secretary of State