

7/17/2015 3:16:31 PM From: To: 850-276382/6
Division of Corporations

F15000003135

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
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

Benham Design, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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7/17/2015 3:16:31 PM From: To: 8506176383(2/6)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Benham Design, 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:

Jeffrey W. Miller

Name of Person

Benham Design, Inc.

Firm/Company

9400 N. Broadway, Suite 300

Address

Oklahoma City, OK 73114

City/State and Zip code

jeffrey.w.miller@leidos.com

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

For further information concerning this matter, please call:

Jeff Miller

at (405) 478-5353

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

**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. Benham Design, 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. 47-4161263

(FBI number, if applicable)

4. May 29, 2015

(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. 9400 N. Broadway, Suite 300, Oklahoma City, OK 73114

(Principal office address)

9400 N. Broadway, Suite 300 (Attn: Legal), Oklahoma City, OK 73114

(Current mailing address)

8. 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

(City)

, Florida 33324

(Zip code)

9. 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: Nicole Chauvin

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

12. Jeffrey W. Miller

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.

13. Jeffrey W. Miller, Vice President & Secretary

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

Benham Design, Inc.

07/09/15

Directors:

Michael B. Gwyn
Larry L. Block
Mauro Dallabattista
Bradford L. Ezell
Jeffrey L. Juris
Kyle A. Lombardo
Richard M. Mitchell
Robert C. Perry
Tomra J. Russell

Charlotte
St. Louis
Tulsa
Oklahoma City
St. Louis
Oklahoma City
Oklahoma City
Tulsa
Oklahoma City

Officers:

Michael B. Gwyn	Chairman, President
Jeffrey L. Juris	Executive Vice President
Richard M. Mitchell	Executive Vice President
Robert C. Perry	Executive Vice President
Larry L. Block	Senior Vice President
Bradford L. Ezell	Senior Vice President
Douglas A. Hartwig	Senior Vice President
Wallace H. Hunt	Senior Vice President
Adam B. West	Senior Vice President
Albert A. "Arnie" Zehner	Senior Vice President
Jeffrey W. Miller	Vice President & Secretary
Thomas J. Corrigan, Jr.	Vice President
Mauro Dallabattista	Vice President
Rhonda J. Dudeck	Vice President
John S. Gardner	Vice President & Assistant Secretary
Terry N. Karras	Vice President
Kyle A. Lombardo	Vice President
Doyle W. Magnus	Vice President
Aruna Mathuranayagam	Vice President
John T. Pierce	Vice President
Tomra J. Russell	Vice President
Steven W. Sauer	Vice President
Drue Smallwood	Vice President
Donna M. Cantrell	Assistant Secretary
Nancy A. Rhoads	Assistant Secretary

Charlotte
St. Louis
Oklahoma City
Tulsa
St. Louis
Oklahoma City
Oklahoma City
Oklahoma City
Tulsa
St. Louis
Oklahoma City
St. Louis
Tulsa
Tulsa
Oklahoma City
St. Louis
Oklahoma City
Oklahoma City
Oklahoma City
Oklahoma City
Oklahoma City
St. Paul
Tulsa
Oklahoma City
Tulsa

Address:

Charlotte, NC
Oklahoma City, OK
St. Louis, MO
St. Paul, MN
Tulsa, OK

15801 Brixham Hill Avenue, Suite 175, Charlotte, NC 28277
9400 N. Broadway, Suite 300, Oklahoma City, OK 73114
622 Emerson Road, Suite 600, St. Louis, MO 63141
60 East Plato Blvd., Suite 300, St. Paul, MN 55107
One West 3rd Street, Suite 200, Tulsa, OK 74103

SECRETARY OF STATE
ALLAN ROSE

2015 JUL 17 AM 8:44

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BENHAM DESIGN, 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 EIGHTEENTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BENHAM DESIGN, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MAY, A.D. 2015.

5756800 8300

150943238

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2480864

DATE: 06-18-15