

1/26/2016 3:45:55 PM From: To: 8506176383(1/6)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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FOREIGN PROFIT/NONPROFIT CORPORATION
Boeing Intelligence & Analytics, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 27 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boeing Intelligence & Analytics, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person

at ()

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Boeing Intelligence & Analytics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

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

3. 27-0004739

(FEI number, if applicable)

4. January 22, 2002

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. January 1, 2016

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

7. 302 Sentinel Dr., Suite 120, Annapolis Junction, MD 20701-1044

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: Dawn Frantz

(Registered agent's signature)

Dawn Frantz, Asst. Secretary

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.

2016 JAN 26 AM 8:25
RECEIVED
FLORIDA
DEPARTMENT OF
STATE

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

A. DIRECTORS

Chairman: *See attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: *See attached Exhibit A

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.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Timothy Kouba, Assistant Secretary
(Typed or printed name and capacity of person signing application)

2016 JAN 26 AM 8:25
STATE DEPT OF FLORIDA
TALLAHASSEE, FLORIDA

Florida

Exhibit A

Directors:

Christopher J. Wolter – 100 N. Riverside Plaza, Chicago, Illinois 60606

David Christopher Raymond - 929 Long Bridge Drive, Arlington, Virginia 22202

Officers:

Chairman of the Board – David Christopher Raymond, 929 Long Bridge Drive, Arlington, Virginia 22202

President – Jeff Brown, 131 National Business Parkway, Annapolis Junction, Maryland 20701

Vice President – Christopher J. Wolter, 100 N. Riverside Plaza, Chicago, Illinois 60606

Vice President – David C. Hoffmeister, 302 Sentinel Drive, Suite 120, Annapolis Junction, Maryland 20701

Vice President – Michael W. Strosnider, 7700 Boston Blvd., Springfield, Virginia 22153

Secretary – Dana E. Krueger, 100 N. Riverside Plaza, Chicago, Illinois 60606

Treasurer – Verett A. Mims, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Secretary – Albert C. Lambert, 929 Long Bridge Drive, Arlington, Virginia 22202

Assistant Secretary – Kristine Koch, 5301 Bolsa Avenue, Huntington Beach, California 92647

Assistant Secretary – Elizabeth C. Towle, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Secretary – Timothy Kouba, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Secretary – Yvette B. Kuml, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Treasurer – Natalie N. Rorem, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Treasurer – Ruud P. Roggekamp, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Treasurer – Laura A. Howley, 100 N. Riverside Plaza, Chicago, Illinois 60606

Assistant Treasurer – Rita McMullen, 131 National Business Parkway, Annapolis Junction, Maryland 20701

Assistant Treasurer – Fariba Hogge, 12701 Fair Lakes Circle, Fairfax, Virginia 22033

Assistant Treasurer – Joseph Conte, 12701 Fair Lakes Circle, Fairfax, Virginia 22033

2016 JAN 26 AM 8:25
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

01/05/2016

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Boeing Intelligence & Analytics, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Pedro A. Contis

Secretary of the Commonwealth

Certification Number: TSC160105110514-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify.aspx>