

F16000003805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations
CORBETT TECHNOLOGY SOLUTIONS, INC.

SUBJECT: _____
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:
JOHN FARABAUGH

Name of Person
CORBETT TECHNOLOGY SOLUTIONS, INC.

Firm/Company
4151 LAFAYETTE CENTER DRIVE, SUITE 700

Address
CHANTILLY, VA 20151

City/State and Zip code
JFARABAUGH@CTSI-USA.COM

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

For further information concerning this matter, please call:

DONNA SLUCK 703 633-1422

Name of Person 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.*

CORBETT TECHNOLOGY SOLUTIONS, INC.

1. _____
(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)
DELAWARE 54-2054948

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
MAY 14, 1997

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
4151 LAFAYETTE CENTER DRIVE, SUITE 700 CHANTILLY, VA 20151

7. _____
(Principal office address)

SAME

(Current mailing address, if different)

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

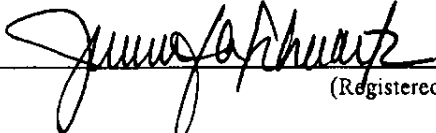
CT CORPORATION SYSTEM

Name: _____
1200 SOUTH PINE ISLAND ROAD

Office Address: _____
PLANTATION 33324
_____, Florida _____
(City) (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.

 Jennifer Schwartz, Asst. Vice Pres.
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

CHRISTOPHER R. CORBETT

- Chairman:

4151 LAFAYETTE CENTER DRIVE, SUITE 700

Address:

CHANTILLY, VA 20151

GINO RUTA

- Vice Chairman:

4151 LAFAYETTE CENTER DRIVE, SUITE 700

Address:

CHANTILLY, VA 20151

JOHN FARABAUGH

- Director:

4151 LAFAYETTE CENTER DRIVE, SUITE 700

Address:

CHANTILLY, VA 20151

MERRIE CORBETT

- Director:

4151 LAFAYETTE CENTER DRIVE, SUITE 700

Address:

CHANTILLY, VA 20151

B. OFFICERS

CHRISTOPHER R. CORBETT

- President:

4151 LAFAYETTE CENTER DRIVE, SUITE 700

Address:

CHANTILLY, VA 20151

GINO RUTA

- Vice President:

4151 LAFAYETTE CENTER DRIVE, SUITE 700

Address:

CHANTILLY, VA 20151

ALICE BROWN

- Secretary:

4151 LAFAYETTE CENTER DRIVE, SUITE 700 CHANTILLY, VA 20151

Address:

JOHN FARABAUGH

- Treasurer:

4151 LAFAYETTE CENTER DRIVE, SUITE 700 CHANTILLY, VA 20151

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.

JOHN FARABAUGH

13.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CORBETT TECHNOLOGY 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 NINETEENTH DAY OF AUGUST,
A.D. 2016.



2750390 8300

SR# 20165435998

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202856453

Date: 08-19-16