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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

****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
William H. Gordon Associates, Inc.

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

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2017 JUN 13 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 14 2017

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: William H. Gordon Associates, 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:

Brian Geib

Name of Person

William H. Gordon Associates, Inc.

Firm/Company

4501 DALY DRIVE

Address

CHANTILLY VA20151

City/State and Zip code

bgeib@gordon.us.com

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

For further information concerning this matter, please call:

Brian Geib

at (

703

) 889-2345

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.

1. William H. Gordon Associates, 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. Virginia 3. 54-1070583
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/15/1978 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A - No business was transacted prior to registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4501 DALY DRIVE CHANTILLY VA20151
(Principal office address)
4501 DALY DRIVE CHANTILLY VA20151
(Current mailing address, if different)
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, Florida 33324
(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.

C T Corporation System

By: Janifer Vincent VP & Assistant Secretary
(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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: (See addendum)

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: (See addendum)

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. Brian M. Geib, CFO

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

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TALLAHASSEE, FLORIDA

ADDENDUM TO ITEM 11.

**WILLIAM H. GORDON ASSOCIATES, INC.
COMPLETE LIST OF CORPORATE DIRECTORS AND OFFICERS**

A. DIRECTORS

Chairman: William H. Gordon
Address: 4501 DALY DRIVE CHANTILLY VA 20151

Director: Robert W. Walker
Address: 4501 DALY DRIVE CHANTILLY VA 20151

Director: William E. Junda
Address: 4501 DALY DRIVE CHANTILLY VA 20151

Director: Joseph W. McClellan
Address: 4501 DALY DRIVE CHANTILLY VA 20151

Director: Mark A. Dyck
Address: 4501 DALY DRIVE CHANTILLY VA 20151

B. OFFICERS

Chief Executive Officer: William H. Gordon
Address: 4501 DALY DRIVE CHANTILLY VA 20151

President: Robert W. Walker
Address: 4501 DALY DRIVE CHANTILLY VA 20151

Chief Operating Officer: Director: William E. Junda
Address: 4501 DALY DRIVE CHANTILLY VA 20151

Vice President: Joseph W. McClellan
Address: 4501 DALY DRIVE CHANTILLY VA 20151

Vice President: Mark A. Dyck
Address: 4501 DALY DRIVE CHANTILLY VA 20151

Chief Financial Officer: Brian M. Geib
Address: 4501 DALY DRIVE CHANTILLY VA 20151

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That William H. Gordon Associates, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is March 15, 1978;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:
June 13, 2017

Joel H. Peck
Joel H. Peck, Clerk of the Commission