

1201 HAYS STREET  
ALLA... 086  
F95000003037



ACCOUNT NO. : 072100000032

REFERENCE : 625254 86901J

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : June 23, 1995

ORDER TIME : 9:31 AM

ORDER NO. : 625254

CUSTOMER NO: 86901J

CUSTOMER: Ms. Kelly Howley  
Prentice Hall Legal &  
1090 Vermont Avenue, N.W.  
4th Floor  
Washington, DC 20005

800001521818  
-06/23/95--01020--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED

95 JUN 23 AM 10:19

DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: GRC INTERNATIONAL, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

#6/23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 23 AM 10:44

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. GRC International, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware 3. 95-2131929  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 16, 1974 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1900 Gallows Road, Vienna, Virginia 22182

(Current mailing address)

8. High technology services and products  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301  
(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.

The Prentice-Hall Corporation System, Inc.

By: Gloria M. Barry Asst. Secy

(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 23 AM 10:41

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

(SEE ATTACHED)

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

(SEE ATTACHED)

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.

TE McCabe

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Thomas E. McCabe

14.

Vice President, General Counsel and Secretary

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

**GRC INTERNATIONAL, INC.**  
**DIRECTORS AND OFFICERS**

| <b><u>NAME</u></b>     | <b><u>OFFICE/TITLE</u></b>             | <b><u>MAILING ADDRESS</u></b>             |
|------------------------|----------------------------------------|-------------------------------------------|
| Edward C. Moyer        | Chairman, Director                     | 1900 Gallows Road, Vienna, Virginia 22182 |
| Jim Roth               | Director, President & CEO              | 1900 Gallows Road, Vienna, Virginia 22182 |
| H. Furlong Baldwin     | Director                               | 1900 Gallows Road, Vienna, Virginia 22182 |
| Leslie B. Disharoon    | Director                               | 1900 Gallows Road, Vienna, Virginia 22182 |
| Charles H.P. Duall     | Director                               | 1900 Gallows Road, Vienna, Virginia 22182 |
| George R. Packard      | Director                               | 1900 Gallows Road, Vienna, Virginia 22182 |
| Herbert Rabin          | Director                               | 1900 Gallows Road, Vienna, Virginia 22182 |
| Harris W. Seod         | Director                               | 1900 Gallows Road, Vienna, Virginia 22182 |
| Joseph R. Wright, Jr.  | Director                               | 1900 Gallows Road, Vienna, Virginia 22182 |
| Gary L. Donnan         | Senior Vice President                  | 1900 Gallows Road, Vienna, Virginia 22182 |
| Francis G. Thomas, Jr. | Executive Vice President               | 1900 Gallows Road, Vienna, Virginia 22182 |
| Thomas E. McCabe       | Vice President, Gen. Cnsl. & Secretary | 1900 Gallows Road, Vienna, Virginia 22182 |
| Phillip R. Piotras     | Treasurer & CFO                        | 1900 Gallows Road, Vienna, Virginia 22182 |
| Herbert L. Balcho      | Ass't. Gen. Cnsl. & Ass't. Secretary   | 1900 Gallows Road, Vienna, Virginia 22182 |

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRC INTERNATIONAL, 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 TWENTY-FIRST DAY OF JUNE, A.D. 1995.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 23 AM 10:44



0804595 8300

950138015

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7547369

06-21-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000003037

1. Corporation Name

GRC INTERNATIONAL, INC.

95 OCT 10 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1800 GALLOWES RD  
VIENNA VA 22182

Mailing Address

1800 GALLOWES RD  
VIENNA VA 22182

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc

City & State

Zip

Country

4. Date Incorporated or  
To Do Business in Florida

10/11/96--01020--005  
\*\*\*750.00 \*\*\*375.00  
06/23/1995

5. FEI Number

95-2131929

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1<br>Title(s) | 2<br>Name of Officers<br>and/or Directors | 3<br>Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box Numbers) | 4<br>City / State / Zip |
|---------------|-------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------|
| CD            | MEYER, EDWARD C                           | 1900 GALLOWES RD                                                                               | VIENNA VA 22182         |
| PCEO          | ROTH, JIM                                 | 1900 GALLOWES RD                                                                               | VIENNA VA 22182         |
| D             | ROTH, JIM                                 | 1900 GALLOWES RD                                                                               | VIENNA VA 22182         |
| D             | BALDWIN, H. FURLONG                       | 1900 GALLOWES RD                                                                               | VIENNA VA 22182         |
| D             | DISHARON, LESUE B                         | 1900 GALLOWES RD                                                                               | VIENNA VA 22182         |
| D             | DUELL, CHARLES H.P.                       | 1900 GALLOWES RD                                                                               | VIENNA VA 22182         |

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

BY: Anthony F. Johnson, Asst. Sec.  
REGISTERED AGENT MUST SIGN

Date 10-9-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thomas E. McCabe  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/7/96

Date

(703) 506-5005

Daytime Phone #