

F9500004383

1201 HAYS STREET

MA 02109

000-142-8086

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 SEP 11 05

ACCOUNT NO. : 072100000032

REFERENCE : 677398 86901A

AUTHORIZATION : Patricia P. P.

COST LIMIT : 9 122.50

ORDER DATE : September 11, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 677398

600001581256

CUSTOMER NO: 86901A

CUSTOMER: Mr. Rob Leone
Prentice Hall Legal &
84 State Street

Boston, MA 02109

FOREIGN FILINGS

NAME: TASC SERVICES CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 11 AM 11:19

9/9/11

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

**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. TASC Services Corporation

(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

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

3. 04-3268014

(FEI number, if applicable)

4. 3/16/95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or perpetual)

6. Will commence on or about September 1, 1995

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

7. 55 Walkers Brook Drive

Reading, MA 01867

(Current mailing address)

8. Provide professional services

(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: Jay S. Robbins, Asst. VP
(Registered agent's signature)

Jay S. Robbins, Asst. VP

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.

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

A. DIRECTORS

Chairman: Joseph E. Kasputyn
Address: 1000 Winter Street
Waltham, MA 02154
Director
Vice Chairman: Stephen H. Curran
Address: 1000 Winter Street
Waltham, MA 02154
Director: Michael R. Kargula
Address: 55 Walkers Brook Drive
Reading, MA 01867
Director: John C. Holt
Address: 55 Walker Brook Drive
Reading, MA 01867

B. OFFICERS

President: John C. Holt
Address: 55 Walkers Brook Drive
Reading, MA 01867
Vice President: _____
Address: _____
Secretary: Michael R. Kargula
Address: 55 Walkers Brook Drive
Reading, MA 01867
Treasurer: John W. Putney
Address: 55 Walkers Brook Drive
Reading, MA 01867

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

13. John W. Putney
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John W. Putney, Treasurer
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TASC SERVICES CORPORATION" 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 SIXTH DAY OF SEPTEMBER, A.D. 1995.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2488246 8300

950201932

AUTHENTICATION: 7630712

DATE: 09-06-95

Document Number Only

F95000004383

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

RECEIVED
MAY 20 11 00 AM '96
TALLAHASSEE, FLORIDA
***** 75.00 ***** 75.00

CORPORATION(S) NAME

TASC Services Corporation

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☒ Change of R.A.
☐ Limited Liability Partnership ☐ Photo Copies ☐ Fictitious Name
☐ Certified Copy ☐ CUS
☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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5/20/96

2A chg
OK
5/20

RECEIVED
MAY 20 12:07 PM '96
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
~~Massachusetts~~ submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TASC Services Corporation

1b. Date of Incorporation 9/11/95 Document number 19500001383

2. The name and address of the current registered agent and office:

Prentice-Hall Corporation System, Inc.
1201 Nays Street, Ste. 105, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

John C. Holt
SIGNATURE
APRIL 30, 1996
DATE

JOHN C. HOLT, PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]
SIGNATURE C T CORPORATION SYSTEM
(Registered Agent)

DATE May 17, 1996

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)