

F9500005899



ACCOUNT NO. : 072100000032

REFERENCE : 686950 86901D

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 19, 1995

ORDER TIME : 3:42 PM

ORDER NO. : 686950

CUSTOMER NO: 86901D

CUSTOMER: Ms. Sepham George
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

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-09/20/95--01014--001
*****70.00 *****70.00

W95-18915

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-09/20/95--01014--002
***1000.00 ***1000.00

FOREIGN FILINGS

NAME: MISSION RESEARCH CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

RECEIVED

95 SEP 19 PM 4:36

DIVISION OF CORPORATION

900001654099
-12/06/95--01037--017
****400.00 ****400.00

95 DEC -5 AM 8:06

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtm



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1995

CSC NETWORKS

SUBJECT: MISSION RESEARCH CORPORATION
Ref. Number: W95000018915

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for MISSION RESEARCH CORPORATION and your check(s) totaling \$1070.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In addition to the civil penalty of \$1000.00 for transacting business in Florida since 1993, this office is required to collect \$400.00 in past annual report fees.

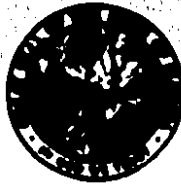
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 495A00043075

855, 524, 671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 17, 1995

**JOHN B. LISHMAN
% MISSION RESEARCH CORPORATION
147 JOHN SIMS PARKWAY
VALPARAISO, FL 32580**

**SUBJECT: MISSION RESEARCH CORPORATION
Ref. Number: W95000018915**

**FILED
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DIVISION OF CORPORATIONS
95 DEC -5 AM 8:06**

We have received your document for MISSION RESEARCH CORPORATION and your check(s) totaling \$1070.00. However, the document has not been filed and is being retained in this office for the following:

Please be aware that Mission Research Corporation documents have not been processed. This office received \$1000 in civil penalties for transacting business without authority since 1993, however Mission Research Corporation must remit \$400 in past annual report fees prior to receiving a certificate of authority.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

**Michael Mays
Document Specialist**

Letter Number: 695A00051065

**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. MISSION RESEARCH 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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 95-2659854
(FEI number, if applicable)
4. 7-29-70
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist "perpetual")
6. 1993
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. MISSION RESEARCH CORPORATION
147 JOHN SING PARKWAY, VALPARAISO FL 32500
(Current mailing address)
8. RESEARCH ON GOVERNMENT CONTRACTS
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: The Prentice-Hall Corporation 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.

Vicki Schreiber, Asst. V.P.
(Registered agent's signature)
Vicki Schreiber, Asst. V.P.

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: DAVID H. SOWLE
Address: 2020 LAS CANOAS SANTA BARBARA CA
Vice Chairman: 93103
Address: _____

Director: STATEMENT ATTACHED
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: STEVEN L. GUTSCH
Address: 4655 VIA PENDITA
SANTA BARBARA CA 93110

Vice President: ROBERT A. BIGONI
Address: 149 VEREDA LEYENDA
GOLETA CA 93117

Secretary: SCOT FRIES
Address: 5027 CALLE CRISTOBOL
SANTA BARBARA, CA 93111

Treasurer: JOHN B. LISHMAN
Address: 111 ALPINE DR GOLETA, CA 93117

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

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

14. JOHN B. LISHMAN V.P./CFO
(Typed or printed name and capacity of person signing application)

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**MISSION RESEARCH CORPORATION
STATEMENT OF OFFICERS AND DIRECTORS
APRIL 29, 1995**

Director - <i>CHAIRMAN</i> Vice President	David H. Sowle 2020 Las Canoas Santa Barbara, CA 93103	430-50-2373
Director President	Steven L. Gutsche 4655 Via Bendita Santa Barbara, CA 93110	471-56-2748
Director Vice President	Jerry Lubell 1575 Oak Hills Drive Colorado Springs, CO 80919	044-34-5090
Director Vice President	Robert A. Bigoni 149 Vereda Leyenda Goleta, CA 93117	541-40-2670
Director	Edward G. Jordan 26162 Ladera Drive Carmel, CA 93923	370-26-6830
Director Vice President	Bruce Goplen 18414 Cedar Drive Triangle, VA 22172	044-38-8864
Director VP/CFO Asst. Sec.	John B. Lishman 111 Alpine Drive Goleta, CA 93117	302-38-9801
Director Vice President	Robert Puskar 3695 Harmeling Drive Dayton, Ohio 45440	189-40-3688
Director	Dennis Knepp 2 White Tail Lane Monterey, CA 93940	218-42-9940

SECRETARY

*SLOT FRIES
5227 CALLE CRISTOBOL
SANTA BARBARA, CA 93111*

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DIVISION OF CORPORATIONS

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 29th day of July, 1995

MISSION RESEARCH CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
15th day of September, 1995

Bill Jones
BILL JONES
Secretary of State



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