

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9193 FAX

800-342-8086

CSO networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

F960000002394

ACCOUNT NO. : 072100000032

REFERENCE : 927525 5015754

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 70.75

ORDER DATE : April 22, 1996

ORDER TIME : 10:15 AM

ORDER NO. : 927525

CUSTOMER NO: 5015754

CUSTOMER: Ms. Cheryl Koury
Tasc, Inc.
55 Walkers Brook Drive

Reading, MA 01867-3297

500001809455

W96-9899

FOREIGN FILINGS

FL 5/13

NAME: TASC SYSTEMS ENGINEERING
CORPORATION

100001819371

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 PM 3:13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1996

CSC NETWORKS
JENNIFER MORAN

SUBJECT: TASC SYSTEMS ENGINEERING CORPORATION
Ref. Number: W96000009899

Return to Freda

RESUBMIT

Please give original
submission date as file date.

We have received your document(s) in this office, however, the document is being returned for the following:

Please list a street address for the officers and directors you have listed on the attached page.

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) 487-6093.

Freda Lott
Corporate Specialist Supervisor

Letter Number: 096A00022746

RECEIVED
96 MAY 13 PM 2:06
DIVISION OF CORPORATIONS

**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. TASC SYSTEMS ENGINEERING 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. DELWARE

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

3. 04-3310728

(FEI number, if applicable)

4. MARCH 15, 1996

(Date of incorporation)

5. PERPETUAL

(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. 55 WALKERS BROOK DRIVE

READING, MA 01867

(Current mailing address)

8. Professional Services including Research & Development

(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:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

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. Robinson, ASST VP
(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
\$6
MAY -9 PM 3:13

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

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

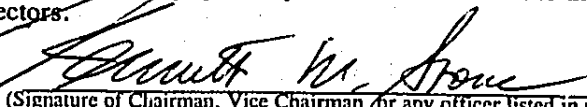
Address: _____

Treasurer: _____

Address: _____

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

13.


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

14.

Kenneth M. Stone

Treasurer

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

IASC SYSTEMS ENGINEERING CORPORATION

DIRECTORS AND OFFICERS

as of March 15, 1996

Directors

Joseph E. Kasputys
Stephen H. Curran
Michael R. Kargula
John W. Putney

Officers

Name

Title

John C. Holt
John W. Putney
Kenneth M. Stone
Michael R. Kargula

President
Chief Financial Officer
Treasurer
Secretary

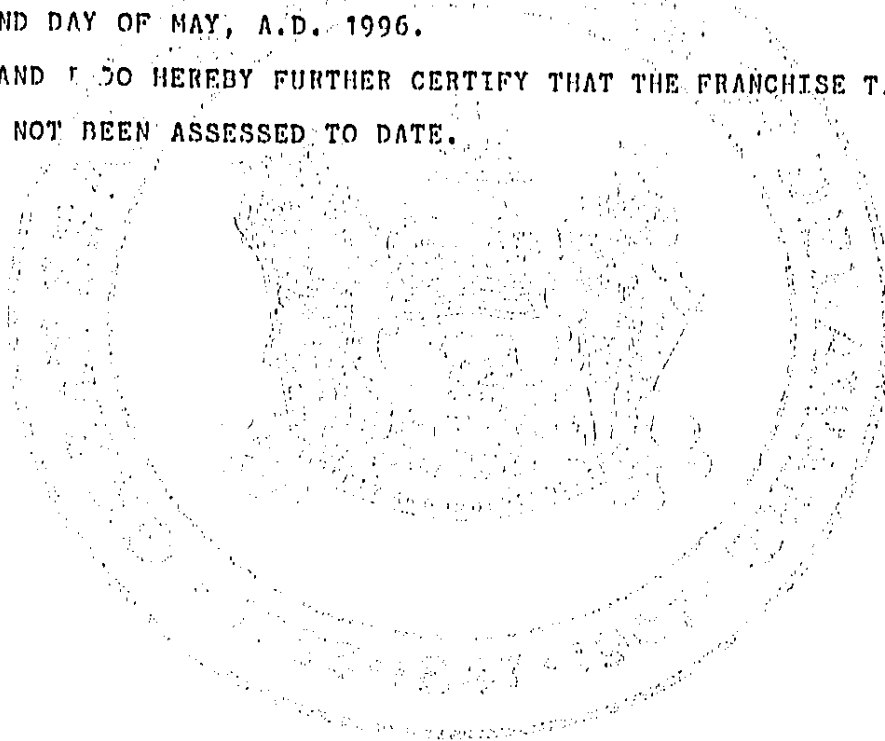
The address for all the above listed officers and directors shall be:
55 Walkers Brook Drive
Reading, Massachusetts 01867

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 SYSTEMS ENGINEERING 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 SECOND DAY OF MAY, A.D. 1996.

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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 PM 3:13



Edward J. Freel

Edward J. Freel, Secretary of State

2603324 8300

960127178

AUTHENTICATION: 7930378

DATE: 05-02-96

F96000002394

Document Number Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -5 PM 3:55

FILED

OF CORPORATION BY THE
Incorporator's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

100001852411
-06/05/96-01101-001
*****35.00 *****35.00

CORPORATION(S) NAME

PA

Change

TASC Systems Engineering Corporation

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> FIC Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | | <input type="checkbox"/> Alter 4:30 |
| <input type="checkbox"/> Call When Ready | | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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

6/5/96
OH
OH
OH
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OH

6-5-96

PLEASE RETURN EXTRA COPIES
FILE STAMPED

CH2E031 (1-89)

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 Delaware 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 Systems Engineering Corporation

1b. Date of incorporation 5/9/96 Document number F96000002394

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

Prentice-Hall Corporation System, Inc.

1201 Hays 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.

Michael R. Kargula
SIGNATURE
May 30, 1996
DATE

Michael R. Kargula Vice 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Ed Grischalla
SIGNATURE
(Registered Agent)
5/3/96
DATE
Act. Vice President

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

CR2E045 (7-91)

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

FILING FEE: \$35.00