

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1012

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 FEB -2 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F910000003853

1. Corporation Name
ASE, Inc. d/b/a
Florida- ASE, Inc.

2. Principal Office Address
8283 Greensboro Drive

3. Mailing Office Address
4 Woodhollow Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
McLean, Virginia

City & State
Parsippany, New Jersey

Zip
22102

Country
USA

Zip
07054

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

☒ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation, FL

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Connie Bue

Date 02/02/01

REGISTERED AGENT MUST SIGN

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

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|------------------------|
| Chman | Reginald D. Boudinot | 8283 Greensboro Drive | McLean, Virginia 22102 |
| SVP | Dennis O. Dougherty | 8283 Greensboro Drive | McLean, Virginia 22102 |
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10. 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)(i), 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:

Reginald D. Boudinot
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/01

Date

Daytime Phone #

202

BOOZ·ALLEN & HAMILTON INC.

FOUR WOOD HOLLOW ROAD • PO BOX #0239 • PARSIPPANY, NEW JERSEY 07054-0239 • TELEPHONE: (973) 630-6700 • FAX: (973) 630-6776
January 29, 2001

State of Florida
Qualification Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Diane Cushing

RE: Advanced Systems Engineering Inc. (ASE, Inc.)
Federal I.D. #22-3271700

Dear Diane:

In response to our conversation, Booz Allen & Hamilton Inc. the ("parent") corporation of Advanced System Engineering Inc. ("ASE, Inc.") is requesting an abatement of the reinstatement penalty charged to its Delaware subsidiary ASE, Inc. in the amount of \$600.00. The parent corporation has been registered to conduct business in the state of Florida since 1973. All compliance and their respective taxes have been filed and paid on a timely basis. The parent has never had an incident of non-filing or late payment.

The reason that our subsidiary, ASE, Inc. did not file its Profit Corporation Annual Report was due to an incorrect mailing address shown on the registration form. This was an inadvertent error on our behalf; there was no deliberate intention to defraud the State of Florida and to ignore our responsibility of filing the returns and remitting the respective taxes. The mailing address should have been different from the principal address which was shown as 8283 Greensboro Drive, McLean, VA, 22102. The mailing address should have been ASE, Inc., C/O Booz Allen & Hamilton Inc., Four Wood Hollow Road, Parsippany, NJ, 07054.

We apologize for any inconvenience that this situation may have caused. We ask your forgiveness and respectfully request that the assessed penalty be waived in the amount of \$600.00. We promise to correct the situation and file our prospective Uniform Business Reports and pay the respective taxes on a timely basis.

Therefore, based upon the above information, we are enclosing a check in the amount of \$765.00 for the filing fees covering the years 1997 - 2001. Thank you in advance for your cooperation in handling this issue in an expeditious manner. If you have any questions please do not hesitate to call me.

Sincerely


BOOZ·ALLEN & HAMILTON INC.

Joseph P. Burns
Assistant Tax Manager