

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002572413--6

-06/25/98--01054--027

*****70.00 *****70.00

Global Integrity Corporation

9/6/25

98 JUN 25 PM 11:06

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DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

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JUN 25 1998

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Thanks, Melanie

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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. Global Integrity 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. 33-0800556

(FEI number, if applicable)

4. February 2, 1998

(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 817.156, F.S.))

7. 10260 Campus Point Drive, MSF1, San Diego, California 92121

(Current mailing address)

8. provides information protection, electronic commerce security and crisis management 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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

M. T. Fitzpatrick
(Registered agent's signature) (Officer)

M. T. Fitzpatrick, Assistant Secretary
(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

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. Douglas E. Scott, Secretary
(Typed or printed name and capacity of person signing application)

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GLOBAL INTEGRITY CORPORATION

Directors:

<u>Name</u>	<u>Address</u>
Duane P. Andrews	1710 Goodridge Drive McLean, VA 22102
J. Robert Beyster	1241 Cave Street La Jolla, CA 92037
John Deutch	51 Clifton Street Belmont, MA 02184
Craig Fields	2737 Devonshire Place, N.W. Washington, D.C. 20008
J. Dennis Heipt	10260 Campus Point Drive San Diego, CA 92121
Allen P. Herskowitz	8301 Greensboro Drive McLean, VA 22102
William A. Roper, Jr.	1241 Cave Street La Jolla, CA 92037

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Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Duane P. Andrews	Chairman of the Board	1710 Goodridge Drive McLean, VA 22102
Allen P. Herskowitz	Chief Executive Officer	8301 Greensboro Drive McLean, VA 22102
William Marlow	Executive Vice President	8301 Greensboro Drive McLean, VA 22102
Eugene Yeates	Executive Vice President	8301 Greensboro Drive McLean, VA 22102
Mark Rasch	Corporate Vice President	8301 Greensboro Drive McLean, VA 22102
Douglas E. Scott	Secretary	10260 Campus Point Drive San Diego, CA 92121

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL INTEGRITY 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 EIGHTEENTH DAY OF JUNE, A.D. 1998.

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

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

Edward J. Freel, Secretary of State

2851555 8300

981236622

AUTHENTICATION:

DATE:

9147822

06-18-98