



THE UNITED STATES  
CORPORATION  
COMPANY

F9900000/486

ACCOUNT NO. : 072100000032

REFERENCE : 168512 4812526

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pignatelli*

ORDER DATE : March 15, 1999

ORDER TIME : 3:03 PM

ORDER NO. : 168512-015

CUSTOMER NO: 4812526

CUSTOMER: Mr. Randy Fahs  
Comptek Research, Inc.  
2732 Transit Road

Buffalo, NY 14224

RECEIVED  
99 MAR 18 PM 3:03

FILED  
99 MAR 18 AM 9:24  
SECRETARY OF STATE  
DIVISION OF INFORMATION

FOREIGN FILINGS

*3/19*

NAME: COMPTTEK-AMHERST, INC.

XXXX QUALIFICATION (TYPE: CO)

300002811303--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

**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. COMPTek-AMHERST, INC.  
(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. New York  
(State or country under the law of which it is incorporated)
3. 16-1563774  
(FEI number, if applicable)
4. October 28, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 18, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2732 Transit Road  
Buffalo, NY 14224  
(Current mailing address)  
Development of electronic simulation systems for the domestic and foreign defense industry.
8. \_\_\_\_\_  
(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: Corporation Service Company  
  
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.*

Corporation Service Company

By: Dolores Burton

(Registered agent's signature)

DOLORES BURTON, Assistant Secretary

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: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

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. Christopher A. Head, Secretary

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

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COMPTEK-AMHERST, INC.

Officers:

John J. Sciuto, President  
2732 Transit Road  
Buffalo, NY 14224

Christopher A. Head, Vice President & Secretary  
2732 Transit Road  
Buffalo, NY 14224

Laura L. Bendetti, Treasurer  
2732 Transit Road  
Buffalo, NY 14224

Director:

John J. Sciuto  
2732 Transit Road  
Buffalo, NY 14224

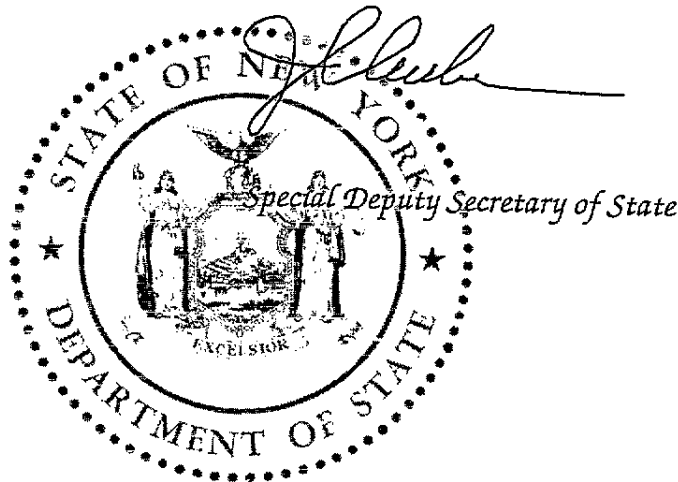
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AND FINANCIAL SERVICES  
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**State of New York** } **ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of COMPTON-AMHERST, INC. was filed on 10/29/1998, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of March  
one thousand nine hundred and  
ninety-nine.*



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