



THE UNITED STATES  
CORPORATION  
COMPANY

F99000001815

ACCOUNT NO. : 072100000032

REFERENCE : 194105 4388080

AUTHORIZATION : Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 194105-010

CUSTOMER NO: 4388080

000002831830--1

CUSTOMER: Mr. Mathew Colvin  
The Titan Corporation  
3033 Science Park Rd.  
San Diego, CA 92121

FOREIGN FILINGS

NAME: ELDYNE INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED  
99 APR -7 AM 10:38  
DIVISION OF CORPORATION

99 APR -7 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

LC  
4/7

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Eldyne, 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. California  
(State or country under the law of which it is incorporated)
3. 95-3326196  
(FEI number, if applicable)
4. March 1, 1979  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Authorization  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 3033 Science Park Road  
San Diego, CA 92121  
(Current mailing address)
8. Any lawful purpose or purposes  
(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 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.

By: Karen B. Rozar (Registered agent's signature)  
Corporation Service Company  
Karen B. Rozar, Asst. Sec.  
Corporation Service Company

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

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

Chairman: Gene W. Ray

Address: 3033 Science Park Road  
San Diego, CA 92121

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

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

Director: Eric M. DeMarco

Address: 3033 Science Park Road  
San Diego, CA 92121

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

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

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

President: Robert B. Johnson

Address: 3033 Science Park Road  
San Diego, CA 92121

Vice President: Eric M. DeMarco

Address: 3033 Science Park Road  
San Diego, CA 92121

Secretary: Ira Frazer

Address: 3033 Science Park Road  
San Diego, CA 92121

Treasurer: Eric M. DeMarco

Address: 3033 Science Park Road  
San Diego, CA 92121

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**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. Ira Frazer

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

# 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 1st day of March, 1999,  
**ELDYNE, INC.**

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 day of  
April 6, 1999



*Bill Jones*

Secretary of State

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TALLAHASSEE FLORIDA