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CSC

THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 194105 4388080

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 70.00

ORDER DATE : April 5, 1999

ORDER TIME : 9:47 AM

ORDER NO. : 194105-005

CUSTOMER NO: 4388080

100002831831--8

CUSTOMER: Mr. Mathew Colvin
The Titan Corporation
3033 Science Park Rd.

San Diego, CA 92121

FOREIGN FILINGS

NAME: VALIDITY CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED

99 APR -7 PM12:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/7

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

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. Validity 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. California 3. 95-2808596
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 21, 1972 5. Perpetual
(Date of Incorporation) (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 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
Karen B. Rozar
(Registered agent's signature)

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: EARL PONTIUS

Address: 700 TECHNOLOGY PARK DRIVE

BILLERICA, MA 01821

Vice Chairman: _____

Address: _____

Director: MELLON C. BAIRD

Address: 3033 SCIENCE PARK ROAD

SAN DIEGO, CA 92121

Director: ERIC M. DEMARCO

Address: 3033 SCIENCE PARK ROAD

SAN DIEGO, CA 92121

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

President: EARL PONTIUS

Address: 700 TECHNOLOGY PARK DRIVE

BILLERICA, MA 01821

Vice President: GEORGE GOFORTH

Address: 1101 MERCANTILE LANE

LARGO, MD 20774

Secretary: IRA FRAZER

Address: 3033 SCIENCE PARK ROAD

SAN DIEGO, CA 92121

Treasurer: RAY GUILLAME

Address: 3033 SCIENCE PARK ROAD

SAN DIEGO, CA 92121

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. _____

EARL PONTIUS

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

FILED
99 APR -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 21st day of June, 1999

VALIDITY CORPORATION

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

FILED

99 APR -7 7 08 PM '99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA