

MIL000007946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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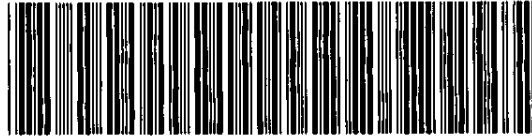
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 OCT -5 AM 9:07

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DEPARTMENT OF REVENUE
16 OCT -5 AM 11:57

OCT - 6 2016

C LEWIS

CT CORP C/O SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

10/5/2016

ACCT. I20160000072

eric D

Name:	KBRWYLE TECHNOLOGY SOLUTIONS, LLC (FILE SECOND)
Document #:	
Order #:	

Certified Copy of Arts & Amend:		
Plain Copy:		
Certificate of Good Standing:		
Apostille/Notarial Certification:		
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Amount: \$ 125

Thank you!

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KBRwyle TECHNOLOGY SOLUTIONS, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Judith G. Njomgang

Name of Person

KBR

Firm/Company

601 JEFFERSON SUITE 3400

Address

HOUSTON, TX 77002

City/State and Zip Code

JUDIT.NJOMGANG@KBR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDITH NJOMGANG

Name of Contact Person

1

at ()

Area Code

713-753-3834

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. KBRwyle TECHNOLOGY SOLUTIONS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/30/1964 under name HONEYWELL TECHNOLOGY SOLUTIONS INC. FEI - 818332
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. _____
601 Jefferson Street, Suite 3400 Houston TX 77002
(Street Address of Principal Office)

6. _____
601 Jefferson Street, Suite 3400 Houston TX 77002
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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: C T Corporation System
(Registered agent's signature) Michael E. Jones, Asst. Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Eileen Akerson - Director and Secretary 601 JEFFERSON SUITE 3400 Houston TX 77002

Brian K. Ferraioli - Director 601 JEFFERSON SUITE 3400 Houston TX 77002

Roger Wiedecker - Director and President 601 JEFFERSON SUITE 3400 Houston TX 77002 (see attached)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Beth Ann Dranguet
Signature of authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Beth Ann Dranguet
Typed or printed name of signer

2016 OCT -5 AM 9:07
FILED
DIVISION OF CORPORATE
REGISTRATION

KBRwyle TECHNOLOGY SOLUTIONS, LLC

Directors

Akerson, Eileen G.	Director	601 JEFFERSON SUITE 3400 Houston TX 77002
Bright, William (Byron)	Director	601 JEFFERSON SUITE 3400 Houston TX 77002
Ferraloli, Brian K.	Director	601 JEFFERSON SUITE 3400 Houston TX 77002
Wiederkehr, Roger.	Director	601 JEFFERSON SUITE 3400 Houston TX 77002

Officers

Roger Wiederkehr	President	601 JEFFERSON SUITE 3400 Houston TX 77002
William (Byron) Bright	Senior Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Dana Dorsey	Senior Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Patricia Robinson	Senior Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Greg Burner	Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Chris Heinrich	Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Derrick Nixon	Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Al Thompson	Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Joe Williams	Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Andrew Zirkelbach	Vice President	601 JEFFERSON SUITE 3400 Houston TX 77002
Phil McCormick	Vice President; <u>Treasurer</u>	601 JEFFERSON SUITE 3400 Houston TX 77002
Eileen Akerson	Secretary	601 JEFFERSON SUITE 3400 Houston TX 77002
BethAnn Dranguet	Assistant Secretary	601 JEFFERSON SUITE 3400 Houston TX 77002
Doug Van Kirk	Assistant Secretary	601 JEFFERSON SUITE 3400 Houston TX 77002

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KBRWYLE TECHNOLOGY SOLUTIONS, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



561416 8300

SR# 20166023716

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203091353

Date: 09-30-16