

M1900000002387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

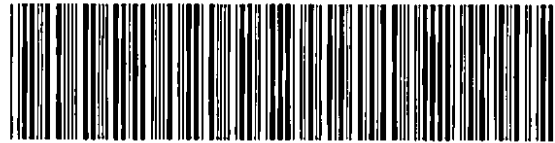
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W19-85648

Office Use Only



600325771446

FILED

2019 MAR 12 AM 10:35

TALLAHASSEE, FL

RECEIVED

19 MAR 12 PM 4:17

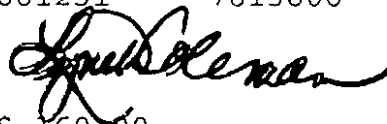
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 681231 7813806

AUTHORIZATION :



COST LIMIT : \$ 160.00

-----  
ORDER DATE : March 12, 2019

ORDER TIME : 2:52 PM

ORDER NO. : 681231-005

CUSTOMER NO: 7813806  
-----

FOREIGN FILINGS

NAME: PAE-SGT PARTNERS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: PAE-SGT PARTNERS 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:

STEPHANIE FINN

\_\_\_\_\_  
Name of Person

PAE

\_\_\_\_\_  
Firm/Company

1320 N. COURTHOUSE RD., STE 800

\_\_\_\_\_  
Address

ARLINGTON, VA 22201

\_\_\_\_\_  
City/State and Zip Code

STEPHANIE.FINN@PAE.COM

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

For further information concerning this matter, please call:

STEPHANIE FINN

703

717-6002

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
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. PAE-SGT PARTNERS 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1320 N. COURTHOUSE RD., STE. 800

(Street Address of Principal Office)

ARLINGTON, VA 22201

6. 1320 N. COURTHOUSE RD., STE. 800

(Mailing Address)

ARLINGTON, VA 22201

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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: Corporation Service Company

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

SEE ATTACHED

(Use attachments if necessary)

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)

10. 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.

Stephanie Finn

Signature of an authorized person

Stephanie Finn,

Assistant Secretary of Managing Member (PAE Applied Technologies LLC)

Typed or printed name of signee

FILED  
2019 MAR 12 AM 10:35  
TALLAHASSEE, FL

**PAE-SGT PARTNERS LLC – APPLICATION BY FOREIGN LIMITED LIABILITY  
COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

**Executive Committee Representatives:**

<u>Name</u>	<u>Address</u>
Charles A. Anderson	6500 West Freeway, Suite 400 Fort Worth, Texas 76116
Clinton Bickett	901 Lincoln Drive W., Suite 100 Marlton, New Jersey 08053
Joseph Morway	7701 Greenbelt Road, Suite 400 Greenbelt, MD 20770
James Sands	6500 West Freeway, Suite 400 Fort Worth, Texas 76116
David Wolt	7701 Greenbelt Road, Suite 400 Greenbelt, MD 20770

**Officers:**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Miguel Rodriguez	President	1320 N. Courthouse Rd., Ste. 800 Arlington, VA 22201
Joseph Morway	Secretary	7701 Greenbelt Road, Suite 400 Greenbelt, MD 20770
Joe Kohlbrand	Treasurer	7701 Greenbelt Road, Suite 400 Greenbelt, MD 20770
David Wolt	Vice President	7701 Greenbelt Road, Suite 400 Greenbelt, MD 20770

Managing Member: PAE Applied Technologies LLC, 1320 N. Courthouse Rd., Ste. 800,  
Arlington, VA 22201

Authorized Person: Stephanie Finn, Assistant Secretary of Managing Member (PAE Applied  
Technologies LLC)  
1320 N. Courthouse Rd., Ste. 800, Arlington, VA 22201

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PAE-SGT PARTNERS 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 TWELFTH DAY OF MARCH, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PAE-SGT PARTNERS LLC" WAS FORMED ON THE NINTH DAY OF NOVEMBER, A.D. 2017.

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

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.

Jeffrey W. Bullock, Secretary of State

6609122 8300

SR# 20191910723

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202422790

Date: 03-12-19