

F02000003043

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PEC Solutions, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon M. Owlett 500005557115--7
-05/17/02--01038--010
*****78.75 *****78.75
(Name of Person)

PEC Solutions, Inc.
(Firm/Company)

12750 Fair Lakes Circle
(Address)

Fairfax, VA 22033
(City/State and Zip code)

For further information concerning this matter, please call:

Sharon M. Owlett at (703) 679-4900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

789, 611, 671

1002-15066
6/17
net



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

SHARON M. OWLETT
12750 FAIR LAKES CIRCLE
FAIRFAX, VA 22033

SUBJECT: PEC SOLUTIONS, INC.
Ref. Number: W02000015066

We have received your document for PEC SOLUTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 302A00033462

**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. PEC Solutions, 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. Delaware 3. 54-1339972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/14/99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12750 Fair Lakes Circle, Fairfax, VA 22033
(Principal office address)

12750 Fair Lakes Circle, Fairfax, VA 22033
(Current mailing address)

Information technology analysis, development, and implementation
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in 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
(City) (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 -
Evelyn Wright
(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

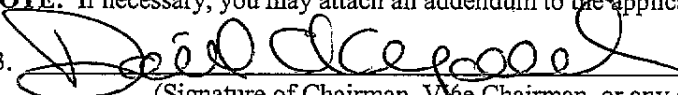
Secretary: _____

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. David C. Karlgaard, Chairman and CEO
(Typed or printed name and capacity of person signing application)

PEC SOLUTIONS, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
David C. Karlgaard	President Chairman of the Board Chief Executive Officer	12750 Fair Lakes Circle Fairfax, VA 22033
Christos Bratiotis	Senior Vice President	12750 Fair Lakes Circle Fairfax, VA 22033
Charles E. Owlett	Senior Vice President	12750 Fair Lakes Circle Fairfax, VA 22033
William J. Scharf	Senior Vice President	12750 Fair Lakes Circle Fairfax, VA 22033
Stuart R. Lloyd	Senior Vice President Assistant Secretary Chief Financial Officer	12750 Fair Lakes Circle Fairfax, VA 22033
Paul G. Rice	Treasurer Chief Operating Officer	12750 Fair Lakes Circle Fairfax, VA 22033
Alan Harbitter	Secretary Chief Technology Officer	12750 Fair Lakes Circle Fairfax, VA 22033

DIRECTORS

David C. Karlgaard	Director and Chairman	12750 Fair Lakes Circle Fairfax, VA 22033
Paul G. Rice	Director	12750 Fair Lakes Circle Fairfax, VA 22033
Alan H. Harbitter	Director	12750 Fair Lakes Circle Fairfax, VA 22033
Stuart R. Lloyd	Director	12750 Fair Lakes Circle Fairfax, VA 22033
Sharon M. Owlett	Director	12750 Fair Lakes Circle Fairfax, VA 22033
R. Jerry Grossman	Director	12750 Fair Lakes Circle Fairfax, VA 22033
Frank Carr	Director	12750 Fair Lakes Circle Fairfax, VA 22033

Delaware

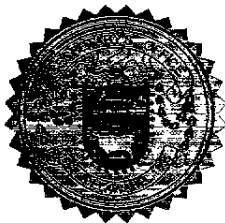
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEC SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3132265 8300

AUTHENTICATION: 1754097

020278661

DATE: 05-01-02