

F02000005744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

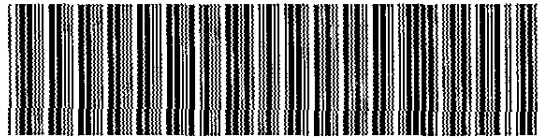
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

November 15, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5721153 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Lear Siegler Services, Inc. (DE)
Withdrawal
Florida

Lear Siegler Services, Inc. (DE)
Qualification
Florida

File 2nd

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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TALLAHASSEE, FLORIDA

CT CORPORATION

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. Lear Siegler Services, 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 (State or country under the law of which it is incorporated)
3. 27-0031024 (FEI number, if applicable)
4. 07/15/2002 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. 900 Clopper Rd., Ste. 200, Gaithersburg, MD 20878 (Principal office address)
100 California St., Suite 500 San Francisco, CA 94111 (Current mailing address)

8. technical services, primarily for the federal government
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System
By: [Signature]
(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

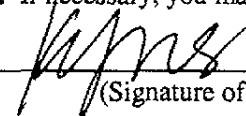
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Kristin L. Jones, Asst. Secretary
(Typed or printed name and capacity of person signing application)

LEAR SIEGLER SERVICES, INC.
Officers & Directors

Kent P. Ainsworth	Director	100 California Street, Suite 500 San Francisco, CA 94111
Joseph Masters	Director	100 California Street, Suite 500 San Francisco, CA 94111
David C. Nelson	Director	100 California Street, Suite 500 San Francisco, CA 94111
George R. Melton	President & CEO	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Kent P. Ainsworth	Executive Vice President	100 California Street, Suite 500 San Francisco, CA 94111
Joseph Masters	Vice President	100 California Street, Suite 500 San Francisco, CA 94111
David C. Nelson	Vice President	100 California Street, Suite 500 San Francisco, CA 94111
William Neeb	VP, CFO, Asst. Treasurer, Asst. Secretary	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Stuart I. Young	VP, General Counsel, Secretary	900 Clopper Road, Suite 200 Gaithersburg, MD 20878
Robert Rudisin	Vice President	900 Clopper Road, Suite 200

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LEAR SIEGLER SERVICES, INC.
Officers & Directors

Gaithersburg, MD 20878

David Wallace Vice President

900 Clopper Road, Suite 200
Gaithersburg, MD 20878

Michael Donnelly Vice President

900 Clopper Road, Suite 200
Gaithersburg, MD 20878

Randall A. Wotring Vice President

900 Clopper Road, Suite 200
Gaithersburg, MD 20878

Frank Visted Vice President

900 Clopper Road, Suite 200
Gaithersburg, MD 20878

Lex Allen Vice President

900 Clopper Road, Suite 200
Gaithersburg, MD 20878

John Kennedy Controller

900 Clopper Road, Suite 200
Gaithersburg, MD 20878

Greg Robinson Treasurer

900 Clopper Road, Suite 200
Gaithersburg, MD 20878

Carol Brummerstedt Assistant Secretary

100 California Street, Suite 500
San Francisco, CA 94111

Kristin L. Jones Assistant Secretary

100 California Street, Suite 500
San Francisco, CA 94111

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TALLAHASSEE, FLORIDA

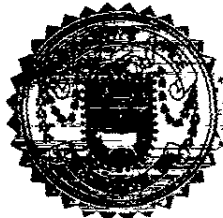
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEAR SIEGLER SERVICES, 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 THIRTEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3547685 8300

020699977

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2087681

DATE: 11-13-02