

MAY 27 2009 4:04 PM EST NO. 1 of 1

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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CCD X2951

FOREIGN PROFIT/NONPROFIT CORPORATION

DRS C3 & AVIATION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. DRS C3 & Aviation Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-4736646

(FEI number, if applicable)

4. 4/3/09

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Professional Drive, Suite 400, Gaithersburg, Maryland 20879

(Principal office address)

400 Professional Drive, Suite 400, Gaithersburg, Maryland 20879

(Current mailing address)

8. Manufacturer of electronic fabrication and assembly components for US Defense Industry.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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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

By: _____



(Registered agent's signature)

Dona L. Priebe, Assistant VP

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

A. DIRECTORS * See attached Rider

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS * See attached Rider

President: _____

Address: _____

Vice President: _____

Address: _____

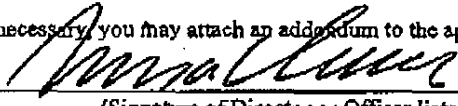
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Nina Laserson Dunn, Secretary
(Typed or printed name and capacity of person signing application)

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Rider

DRS C3 & Aviation Company

Directors

Mark S. Newman

c/o DRS Technologies, Inc.
5 Sylvan Way
Parsippany, New Jersey 07054

Nina Laserson Dunn

c/o DRS Technologies, Inc.
5 Sylvan Way
Parsippany, New Jersey 07054

Officers

Alan Dietrich, President

400 Professional Drive, Suite 400
Gaithersburg, Maryland 20879

Jason Rinsky, Vice President-Taxation

c/o DRS Technologies, Inc.
5 Sylvan Way
Parsippany, New Jersey 07054

Nina Laserson Dunn, Secretary

c/o DRS Technologies, Inc.
5 Sylvan Way
Parsippany, New Jersey 07054

Richard A. Schneider, Treasurer

c/o DRS Technologies, Inc.
5 Sylvan Way
Parsippany, New Jersey 07054

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRS C3 & AVIATION COMPANY" 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRS C3 & AVIATION COMPANY" WAS INCORPORATED ON THE THIRD DAY OF APRIL, A.D. 2009.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7326995

DATE: 05-27-09