

F1100005237

(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:

Office Use Only



300215315273

12/30/11--01007--023 **87.50

2011 DEC 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers DEC 30 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harmony Information Systems, 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," or "Certificate of Good Standing" 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:

Michael Borton
Name of Person

Harmony Information systems, Inc
Firm/Company

12120 Sunset Hills rd. Suite 500
Address

Reston, VA 20190
City/State and Zip code

mborton@harmonyis.com; jkancheva@harmonyis.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Borton at (703) 657-1430
Name of Person Area Code & Daytime Telephone Number

2011 DEC 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. Harmony Information Systems, Inc
(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 3. 54-1914165
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 2006 5. perpetual
(Date of incorporation) (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. 12120 Sunset Hills rd. Suite 500 Reston, VA 20190
(Principal office address)

(Current mailing address)

8. Proprietary Software development
(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: ese Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 DEC 30 PM 1:35
FILED

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.

Jacqueline N. Casper, Assistant VP
Jacqueline N. Casper
(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: Joseph Sander - CEO

Address: 12120 Sunset Hills Rd. Suite 500
Reston, VA 20190

Vice Chairman: Please see attached:

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph Sander - CEO

Address: 12120 Sunset Hills Rd. Suite 500 Reston, VA 20190

Vice President: _____

Address: _____

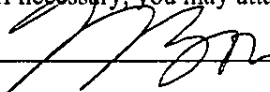
Secretary: Michael Borton

Address: 12120 Sunset Hills Rd. Suite 500 Reston, VA 20190

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. MICHAEL BORTON, CEO
(Typed or printed name and capacity of person signing application)

FILED
2011 DEC 30 PM 1:35
SECRETARY OF STATE
WALLAHASSEE, FL 32909

Delaware

PAGE 1

The First State

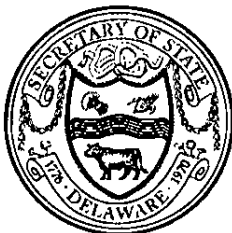
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARMONY INFORMATION SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF DECEMBER, A.D. 2011.

FILED
2011 DEC 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4200747 8300

111239915

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9199099

DATE: 12-05-11

Harmony Information Systems, Inc.

Officers:

| Name: | Title: | Address: |
|----------------|-----------------------------------|---|
| Joseph Sander | President and CEO | 12120 Sunset Hills rd Reston, VA 20190 |
| Michael Borton | CFO | 12120 Sunset Hills rd Reston, VA 20190 |
| Patricia Boggs | Senior Vice president, Operations | 12120 Sunset Hills rd Reston, VA 20190 |
| Derrick Cobey | Chief Technology Officer | 12120 Sunset Hills rd Reston, VA 20190 |
| Todd Bransford | Vice President, Marketing | 12120 Sunset Hills rd Reston, VA 20190 |

Directors:

| Name: | Address: |
|---------------|---|
| Joseph Sander | 12120 Sunset Hills rd Reston, VA 20190 |
| James Socas | 12120 Sunset Hills rd Reston, VA 20190 |
| Brad Woloson | 12120 Sunset Hills rd Reston, VA 20190 |
| John Burton | 12120 Sunset Hills rd Reston, VA 20190 |
| Bob Nye | 12120 Sunset Hills rd Reston, VA 20190 |

2011 DEC 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED