

F12000000507

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H120000244323)))



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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

L-3 National Security Solutions, Inc.

FOREIGN PROFIT/NONPROFIT CORPORATION

~~L-3 Communications Corporation~~

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

02/06/12

RE-SUBMIT
Please retain original filing date of submission

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TALLAHASSEE, FLORIDA
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Electronic Filing Menu Corporate Filing Menu



January 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: L-3 COMMUNICATIONS CORPORATION
REF: W12000005783

RE-SUBMIT
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date of submission 1/30

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is
F97000002233 L-3 COMMUNICATIONC CORPORATION.

To make the necessary corrections and resubmit your filing, return to our website and access electronic filing, then online filing. Choose to update your request by using the confirmation number and the pin number listed above. For any questions concerning the website, please call 850-245-6939. Please disregard this letter, if you have contacted our office and were advised how to correct your document online.

If you have any further questions concerning your filing, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000024432
Letter Number: 312A00003150

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: L-3 National Security 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," 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:

Esther Maymon
Name of Person

L-3 National Security Solutions, Inc.
Firm/Company

600 Third Avenue
Address

New York, NY 10016
City/State and Zip code

esther.maymon@L-3com.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esther Maymon at (212) 8055323
Name of Person Area Code & Daytime Telephone Number

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. L-3 National Security Solutions, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "Co.," or "Corp.")

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

2. Delaware 3. 45-3790950
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/09/11 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. 11955 Freedom Drive, Reston, VA 20190
 (Principal office address)

 (Current mailing address)

8. Providing innovative Cybersecurity, Intelligence and Security solutions
 (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: C T Corporation System

Office Address: 1200 South Pine Island Road


Plantation, Florida 33324
 (City) (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.

C T Corporation System

By:  Kristin Bolden
 Assistant Secretary
 (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 ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

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

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. Lawrence Van Blerkom

(Typed or printed name and capacity of person signing application)

L-3 National Security Solutions, Inc.
Officers list
as of 01/23/12

<u>Name</u>	<u>Office</u>
Michael T. Strianese	Chief Executive Officer
Ralph G. D'Ambrosio	Chief Financial Officer
Steve Kantor	President
Steven M. Post	Senior Vice President, Secretary
Stephen M. Souza	Vice President, Treasurer
Lawrence Van Blerkom	Vice President, Taxes and Assistant Treasurer
John M. Hill	Vice President
Sheila M. Sheridan	Vice President, Administration
Mark D. Simon	Assistant Secretary
Thomas O. Miiller	Assistant Secretary

Please send all correspondence to the officers and directors of L-3 National Security Solutions, Inc. to L-3 National Security Solutions, Inc., 11955 Freedom Drive, Reston, VA 20190.

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L-3 NATIONAL SECURITY 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2012.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "L-3 NATIONAL SECURITY SOLUTIONS, INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2011.

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TALLAHASSEE, FLORIDA



5063545 8300

120095145

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9326351

DATE: 01-27-12