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File Number

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SEAL OF THE STATE OF ILLINOIS

OFFICE OF THE SECRETARY OF STATE



Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF

JAMES MARTIN ASSOCIATES, INC.
DELAWARE

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE TO TRANSACT ALL BUSINESS IN ILLINOIS UNDER THE ASSUMED NAME OF

JAMES MARTIN & CO., INC.

AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois,

at the City of Springfield, this 23rd day of AUGUST A.D. 1991 and of the Independence of the United States the two hundred and 16th.



George H. Ryan
SECRETARY OF STATE

91440623

Form **BCA-13.15**

(Rev. Jan. 1991)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

AUG 23 1991

GEORGE H. RYAN
SECRETARY OF STATE

This space for use by
Secretary of State

Date 8-23-91
License Fee \$.50
Franchise Tax \$ 118.75
Filing Fee \$ 135.00
Penalties \$ 465.73
Approved: [Signature] # 719.98

1. (a) CORPORATE NAME: James Martin Associates, Inc.

(Complete item (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: James Martin & Co., Inc.

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) Date of Incorporation: 12/14/83

(c) Period of Duration: perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:

2100 Reston Parkway, Suite 300

8600 West Bryn Mawr, Suite 530N

Reston, VA 22091

Chicago, IL 60631

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent The Prentice-Hall Corporation System, Inc.
First Name Middle Name Last Name

Registered Office 33 North LaSalle Street

Chicago, Illinois 60602 Cook County
City Zip Code County

5. States and countries in which it is admitted or qualified to transact business:

Delaware, Virginia, Connecticut, New Jersey, Canada

6. Names and residential addresses of officers and directors:

Name No. & Street City State Zip

Director/President John L. Wyatt, 5300 George McKay Lane, Fairfax, VA 22030

Director/Secretary Michael Tinsley, 1611 Apricot Court, Reston, VA 22090

1. Pres. Director Murray G. Yeates, Jr., 2120 Twin Mill Lane, Oakton, VA 22124

Director Ian R. Palmer, Warekoa Dr., Queens, Oxshott, Surrey, England KT220PB

Director Alan Salisbury, 2690 Mattox Creek Drive, Oakton, VA 22124

Director - James Shillow, 4747 Upton Street, Washington, DC 20016

Director - David Fairbairn, 11, Oakway, West Common, Harpenden, Herts, England KT220PB

If more than 3, attach list

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7. Purpose or purposes proposed to be pursued in transacting business in this state:

(If not sufficient space to cover this point, add one or more sheets of this size.)

Provision of computer related consulting services

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	N/A	\$1.00	240,000	2,000

9. Paid-in Capital: \$ 2,000.00

(*Paid-In Capital replaces the terms Stated Capital & Paid-In Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 10,062,584
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 1,500,000
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 17,586,352
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 5,550,000

11. Interrogatories:

- (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: Chicago, Illinois and Reston, Virginia offices
- (b) Number of shares of all classes owned by residents of Illinois: None
- (c) Number of shares of all classes owned by non-residents of Illinois: 2,000
- (d) Is the corporation transacting business in this state at this time? Yes
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: November 15, 1987

12. This application is accompanied by a copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated August 22, 19 91

James Martin Associates, Inc.
T/A James Martin & Co., Inc.
(Exact Name of Corporation)

attested by Michael Tinsley by [Signature]
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Michael Tinsley, President John L. Wyatt, President
(Type or Print Name and Title) (Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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Form **BCA-4.15/4.20**
(Rev. Jul. 1984)

APPLICATION TO ADOPT, CHANGE OR CANCEL, AN ASSUMED CORPORATE NAME

File #

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961

FILED

AUG 23 1991

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 8-23-91

Filing Fee 7.40⁰⁰

Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State".

1. CORPORATE NAME James Martin Associates, Inc.

DEPT. OF RECORDING
745055 TRAIL AVE. SPRINGFIELD, ILLINOIS 62701
4040 S.E. 4th St. - Springfield, IL 62761
COOK COUNTY RECORDER

2. State or Country of Incorporation: Delaware

3. Date incorporated (if an Illinois corporation) or date authorized to transact business in Illinois (if a foreign corporation): August 33, 19 91

(Complete No. 4 and No. 5 if adopting or changing an assumed corporate name.)

4. The corporation intends to adopt and to transact business under the assumed corporate name of:
James Martin & Co., Inc.

5. The right to use the assumed corporate name shall be effective from the date this application is filed by the Secretary of State until August 1, 19 95, the first day of the corporation's anniversary month in the next year which is evenly divisible by five.

(Complete No. 6 if changing or cancelling an assumed corporate name.)

6. The corporation intends to cease transacting business under the assumed corporate name of:
N/A

7. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated August 22, 19 91

James Martin Associates, Inc.
T/A James Martin & Co., Inc.
(Exact Name of Corporation)

attested by Michael Tinsley
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

Michael Tinsley, Secretary
(Type or Print Name and Title)

John L. Wyatt, President
(Type or Print Name and Title)

NOTE: The filing fee to adopt or to change an assumed corporate name is \$20 plus \$2.50 for each month or part thereof between the date of filing this application and the date upon which the corporation may renew its use.

The fee for cancelling an assumed corporate name is \$5.00.

15.00

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CLERK OF SUPERIOR COURT
COUNTY OF COOK

Property of Cook County Clerk's Office

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