

Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

RECEIVED
OFFICE OF THE SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES
2016 AUG 17 PM 2:07

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is ANALYTIC SERVICES INC.

2. It is incorporated under the laws of CA

3. The date of its incorporation is July 28, 1958

4. The address of its principal office is 5275 Leesburg Pike, STE N-5000
Falls Church, VA 22041

5. The address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway, Suite 7A
(Street Address, not P.O. Box)

East Providence, RI 02914 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is C T Corporation System
(Name of Agent)

6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:

Will conduct research, analysis, technical writing in support of client requirements and will also contribute to
technical research and writing in support of proposal development.

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BY AK 281662 2:07

7. The names and respective addresses of its directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	Ronald Cuneo	5275 Leesburg Pk, Ste N-5000, Falls Church, VA 22041
Director	Paul Stockton	5275 Leesburg Pk, Ste N-5000, Falls Church, VA 22041
Director	Joanne Isham	5275 Leesburg Pk, Ste N-5000, Falls Church, VA 22041
President	Carmen J. Spencer	5275 Leesburg Pk, Ste N-5000, Falls Church, VA 22041
Vice President	Philip Anderson	5275 Leesburg Pk, Ste N-5000, Falls Church, VA 22041
Treasurer	Gary Struzik	5275 Leesburg Pk, Ste N-5000, Falls Church, VA 22041
Secretary	Daniel Wright	5275 Leesburg Pk, Ste N-5000, Falls Church, VA 22041

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, I declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 12, 2016

ANALYTIC SERVICES INC. (ANSER)

Print Exact Name of Corporation Making Application

Signature of ☒ President or ☐ Vice President (check one)

Signature of ☒ Secretary or ☐ Assistant Secretary (check one)

FILED

In the office of the Secretary of State
State of California

JUL 28 1958

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ARTICLES OF INCORPORATION

OF

ANALYTIC SERVICES INC.

We, the undersigned, for the purpose of forming a non-profit corporation under and pursuant to the General Nonprofit Corporation Law of the State of California, do hereby certify:

FIRST: The name of this corporation (hereinafter called the "corporation") is:

ANALYTIC SERVICES INC.

SECOND: A. The specific and primary purposes for which the corporation is formed are to receive and administer funds and property exclusively for scientific, educational and charitable purposes for the public welfare and security of the United States of America, including, without limiting the generality of the foregoing, the conduct of scientific research and educational programs in the field of development planning associated with air defense.

B. In order to carry out the beforementioned purposes, the corporation shall have and may exercise all the powers now or hereafter conferred upon corporations by the laws of the State of California subject to such limitations, if any, as may be prescribed by applicable law or these Articles of Incorporation or the By-laws of the Corporation.

THIRD: The corporation is organized pursuant to the General Nonprofit Corporation Law of the State of California (Part 1 of Division 2 of Title 1 of the California Corporations Code). The corporation shall not carry on propaganda, or otherwise attempt, to influence legislation and shall not participate in, or intervene in (including the publishing or distri-

Restriction of right
to amend articles

Yes

cuting of statements), any political campaign on behalf of any candidate for public office; and no part of the net earnings of the corporation shall inure to the benefit of any member or individual.

FOURTH: The county in this State where the principal office for the transaction of the business of the corporation is located is the County of Los Angeles.

FIFTH: A. The number of Directors of the Corporation, who shall be designated, and hereafter referred to, as "Trustees" shall not be less than three (3) nor more than twenty-one (21) as may be fixed by a by-law adopted by the members. The Trustees of the corporation shall be the members thereof and shall exercise all the rights and powers of members thereof. No person shall be a member of the corporation who is not a Trustee thereof.

B. The names and addresses of the persons who are to act in the capacity of Trustees until the selection of their successors are:

<u>Name</u>	<u>Address</u>
Franklin R. Collbohm	12730 Hanover Street Los Angeles, California
J. S. King, Jr.	537 Crestline Drive Los Angeles, California
Edwin E. Huddleson, Jr.	2201 Eywood Drive Oakland, California

SIXTH: Upon the dissolution or winding up of the corporation, after paying or adequately providing for its debts and obligations, the Trustees or persons in charge of the liquidation shall dispose of any remaining assets of the corporation either (a) to The RAND Corporation, if it is still in existence as a nonprofit corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue

Code, as amended, to use or dispose of for its stated corporate purposes, or if The RAND Corporation is not then in existence as such exempt nonprofit corporation, (b) exclusively for such scientific, educational and charitable purposes for the public welfare and security of the United States of America as may be directed by decree of the Superior Court of the State of California in and for the County of Los Angeles.

IN WITNESS WHEREOF, we have hereunto set our hands this 18th day of July, 1958.

Franklin R. Callahan
[Signature]
John D. [Signature]

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

83

On this 18 day of July, 1958, before me _____
R. Dawn Higley, a Notary Public in and for the
County of Los Angeles, State of California, residing
therein, duly commissioned and sworn, personally appeared
FRANKLIN R. COLLEONE and J. S. KING, JR., known to me to
be two of the persons whose names are subscribed to the
within instrument, and acknowledged to me that they
executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal at my office in the County of
Los Angeles, State of California, the day and year in this
certificate first above written.

R. Dawn Higley
NOTARY PUBLIC
in and for the County of Los Angeles,
State of California

My Commission Expires:

My Commission Expires June 4, 1960

STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO

33

On this 12 day of July, 1958, before me, JEANNE E. ALLSHOUSE, a Notary Public in and for the City and County of San Francisco, State of California, residing therein, duly commissioned and sworn, personally appeared EDWIN B. HUDDLESON, JR., known to me to be one of the persons whose names are subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the City and County of San Francisco, State of California, the day and year in this certificate first above written.

Jeanne E. Allshouse
NOTARY PUBLIC
in and for the City and County of
San Francisco, State of California

My Commission Expires: Feb. 19, 1961

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X FILED
in the Office of the Secretary of State
of the State of California

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
ANALYTIC SERVICES INC.

JUN 13 1963
FRANK H. [Signature] Secretary of State
S. [Signature] Deputy

S. J. LOWELL and J. S. TRAUTMAN certify:

(1) That they are the president and secretary respectively of Analytic Services Inc., a California corporation;

(2) That at a meeting of the Board of Trustees of said corporation, duly held at Bailey's Crossroads, Virginia, on April 5, 1963, the following resolution was adopted:

RESOLVED: That Article SIXTH of the Articles of Incorporation of this corporation be amended to read as follows:

"SIXTH: Upon dissolution or winding up of the Corporation, after paying or adequately providing for its debts and obligations, the Trustees or persons in charge of the liquidation shall dispose of any remaining assets of the Corporation (a) to any fund, foundation or corporation which is organized and operated exclusively for scientific, educational or charitable purposes and is exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, or its successor provision, as may be directed by the Board of Trustees, or, to the extent not so disposed of, (b) to any fund, foundation or corporation which is organized and operated exclusively for scientific, educational or charitable purposes and is exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1954, or its successor provision, as may be directed by decree of the Superior Court of the State of California in and for the County of Los Angeles."

(3) That at a meeting of the members of said corporation, duly held at Bailey's Crossroads, Virginia, on April 5, 1963, a resolution was adopted, which resolution is identical in form to the Trustees' resolution set forth in paragraph (2) above;

(4) That the number of members who voted affirmatively for the adoption of said resolution is nine and that the number of members constituting a quorum is six.

S. J. Lawwill

S. J. LAWWILL, President

J. S. Troutman

J. S. TROUTMAN, Secretary

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct. Executed at Bailey's Crossroads, Virginia, on June 3, 1963.

S. J. Lawwill

S. J. LAWWILL, President

J. S. Troutman

J. S. TROUTMAN, Secretary



I hereby certify that the foregoing
transcript of 7 page(s)
is a full, true and correct copy of the
original record in the custody of the
California Secretary of State's office.

AUG 16 2016 *RS*

Date: _____

Alex Padilla

ALEX PADILLA, Secretary of State



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

