



0004382995

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004382995

Date Filed: 8/13/2021 8:42:10 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Systems Planning and Analysis, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Systems Planning and Analysis, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

MARYLAND

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

2001 N. BEAUREGARD STREET  
ALEXANDRIA, VA 22311

## 6. The mailing address of the principal office is:

Mailing Address

2001 N BEAUREGARD ST  
ALEXANDRIA, VA 22311-1739

## 7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST  
STE G  
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

| Name           | Title    | Address   |
|----------------|----------|---|
| Terry Benedict | Director | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |
| Wesley Gaus    | Director | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |
| Cecil D. Haney | Director | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |
| Joel Jacks     | Director | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |

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|                    |  |   |
|--------------------|--|---|
| Ronald E. Keys     | Director   | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |
| Peter Schulte      | Director   | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |
| William L. Vantine | Director   | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |
| William L. Vantine | President, Chief Executive Officer                 | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |
| Darla Moon         | Vice President, Treasurer, Chief Financial Officer | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |
| John Quigley       | Vice President, Secretary                          | 2001 N. BEAUREGARD STREET<br>ALEXANDRIA, VA 22311 |

Signature of individual authorized by the entity to sign:

*Lori Harrell*

*08/13/2021*

Sign Here

Date

Job Title: Vice President, Controller

# *STATE OF MARYLAND*

## *Department of Assessments and Taxation*

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I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SYSTEMS PLANNING AND ANALYSIS, INC. (D00407403), INCORPORATED JULY 28, 1972, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS AUGUST 12, 2021.



Michael L. Higgs  
Director



*301 West Preston Street, Baltimore, Maryland 21201*  
*Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941*  
*MRS (Maryland Relay Service) (800) 735-2258 TT/Voice*

Online Certificate Authentication Code: 5xpCDtMP6UWLm1biJzRSIw  
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