

F13 0000000247

OCEANETICS

Innovation at any depth

520 Ridgely Ave. · Annapolis, MD 21401
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

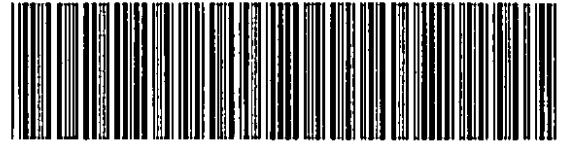
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

5/06
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07/25/22--0145--015 ***.07

FILED
2023 FEB 17 AM 8:13
STATE

A. BUTLER

FEB 22 2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Truston Technologies, Inc.

Name of Corporation

DOCUMENT NUMBER: F1300000227

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean McGinley

Name of Contact Person

Oceanetics, Inc.

Firm/Company

520 Ridgely Ave

Address

Annapolis, MD 21401

City/State and Zip Code

ap@oceanetics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean McGinley

Name of Contact Person

at (410) 570-5186

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy

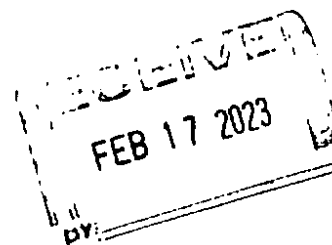
** Fee Paid in July of 2022 - Please See Documents included*

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

FILED

2023 FEB 17 AM 8:13

SECRET

SECTION I
(1-3 MUST BE COMPLETED)

F1300000247

(Document number of corporation (if known))

1. Triston Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. VA (Incorporated under laws of) 3. 1/16/2013 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/31/2019
5. Oceanetics, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

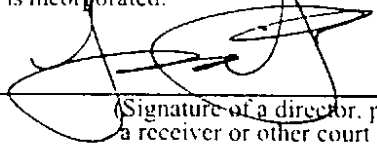
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Lesley Levicki

 (Typed or printed name of person signing)

CFO

 (Title of person signing)

FILING FEE \$35.00



RECEIVED

2022 JUL 18 PM 12:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FL

June 27, 2022

ERICK KNEZEK
520 RIDGELY AVENUE
ANNAPOLIS, MD 21401

SUBJECT: TRUSTON TECHNOLOGIES, INC.
Ref. Number: F13000000247

We have received your document for TRUSTON TECHNOLOGIES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 322A00014480

7/7/20

PLEASE FIND
ENCLOSED CHECK
FOR \$35.00

THANK YOU,
JEAN MCGINLEY



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2022

JEAN MCGINLEY, AP & ADMIN
2193 PORTOLA RD
SUITE B
VENTURA, FL 93003

SUBJECT: TRUSTON TECHNOLOGIES, INC.
Ref. Number: F13000000247

We have received your document for TRUSTON TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU NEED TO COMPLETE A FOREIGN AMENDMENT FORM TO MAKE A NAME CHANGE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 122A00016843

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of TRUSTON TECHNOLOGIES, INC. was changed to Oceanetics, Inc. with the Commission effective as of January 9, 2020.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

June 4, 2020

Joel H. Peck

Joel H. Peck, Clerk of the Commission

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, JANUARY 9, 2020

The State Corporation Commission has found the articles of amendment submitted on behalf of

Oceanetics, Inc.

(formerly known as TRUSTON TECHNOLOGIES, INC.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective January 9, 2020.

STATE CORPORATION COMMISSION

By



Commissioner

RECEIVED

2022 MAY -6 AM 8:08

SECRETARY
TALLAHASSEE

April 29, 2022

Florida Department of StateThe Center of Tallahassee
2415 N. Monroe Street, Ste 810
Tallahassee, FL 32303

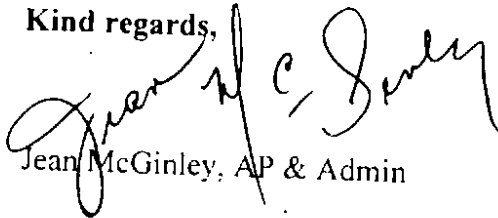
Doc #: F1300000247

RE: Truston Technologies Name Change to Oceanetics, Inc.

Please accept the following documents as proof of an official company name change from Truston Technologies, Inc. to Oceanetics, Inc. All other information including FEIN, Owners, Directors etc. are current and have no change.

Please let me know if you need anything else to officially change our name on the Annual Report.

Kind regards,



Jean McGinley, AP & Admin

Attachments: Certificate of Fact
Commonwealth of VA Documents
W-9

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank. Oceanetics, Inc	
2 Business name/disregarded entity name, if different from above	
3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) ▶ _____ <input type="checkbox"/> C Corporation <input checked="" type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>(Applies to accounts maintained outside the U.S.)</small>
5 Address (number, street, and apt. or suite no.) See instructions. 520 Ridgely Avenue	Requester's name and address (optional)
6 City, state, and ZIP code Annapolis, MD 21401	
7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number								
OR								
Employer identification number								
2	0	-	1	3	5	5	9	8

Part II Certification

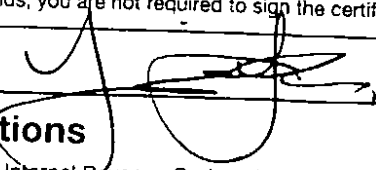
Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here

Signature of U.S. person ▶



Date ▶

2/24/2022

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.

Stock Corporation Articles of Amendment - Name Change

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

Entity Information	
Entity Name: Truston Technologies, Inc.	Entity Type: Stock Corporation
Entity ID: 06190169	Formation Date: 06/17/2004
Status: Active	

Name Change	
Entity Name: Oceanetics, Inc.	

Adoption and Vote	
Date of Adoption	
Date Articles were adopted: 12/31/2019	
The amendment was approved by the unanimous consent of the shareholders on 12/31/2019.	

Signature Information	
Date Signed: 01/09/2020	

Printed Name	Signature	Title
Matthew A. Marcy	Matthew A. Marcy	Chief Executive Officer/Chairman of the Board of Directors