2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49615

Entity Name: BAE SYSTEMS SOUTHEAST SHIPYARDS AMHC INC.

FILED
Mar 31, 2022
Secretary of State
2906818155CC

Current Principal Place of Business:

8500 HECKSCHER DRIVE JACKSONVILLE. FL 32226

Current Mailing Address:

8500 HECKSCHER DRIVE JACKSONVILLE. FL 32226 US

FEI Number: 59-2869662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

| Title | PRESIDENT | Title | VP |
|-------|-----------|-------|----|
| | | | |

Name TONDREAULT, JEREMY P Name MILLER II, JOHN

Address 8500 HECKSCHER DRIVE Address 8500 HECKSCHER DRIVE

City-State-Zip: JACKSONVILLE FL 32226 City-State-Zip: JACKSONVILLE FL 32226

Title SECRETARY Title DIRECTOR

NameMILLER II, JOHNNameELDRIDGE, ALICE M.Address8500 HECKSCHER DRIVEAddress8500 HECKSCHER DRIVECity-State-Zip:JACKSONVILLE FL 32226City-State-Zip:JACKSONVILLE FL 32226

Title VP Title DIRECTOR

Name BROWN, KATHERINE H. Name HOWAT, D. SCOTT

Address 8500 HECKSCHER DRIVE Address 8500 HECKSCHER DRIVE

City-State-Zip: JACKSONVILLE FL 32226

City-State-Zip: JACKSONVILLE FL 32226

Title VP Title VP

NameARSENEAULT, THOMAS A.NameMURPHY, MICHELLEAddress8500 HECKSCHER DRIVEAddress8500 HECKSCHER DRIVECity-State-Zip:JACKSONVILLE FL 32226City-State-Zip:JACKSONVILLE FL 32226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN MILLER II SECRETARY 03/31/2022