

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003212

Entity Name: RUAG SPACE USA INC.**Current Principal Place of Business:**1101 MCMURTRIE DRIVE
SUITE D2
HUNTSVILLE, AL 35806**Current Mailing Address:**1101 MCMURTIE DRIVE
SUITE D2
HUNTSVILLE, AL 35806 US**FEI Number:** 26-3726961**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
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	SECRETARY/TREASURER
Name	ROWE, DAVID
Address	1101 MCMURTIE DRIVE SUITE D2
City-State-Zip:	HUNTSVILLE AL 35806

Title	PRESIDENT
Name	MORNINGSTAR, MICHAEL
Address	1101 MCMURTRIE DRIVE SUITE D2
City-State-Zip:	HUNTSVILLE AK 35806

Title	DIRECTOR
Name	GUGGENBACH, PETER
Address	SCHAFFHAUSERSTRASSE 580
City-State-Zip:	ZURICH 8052

Title	DIRECTOR
Name	DE LEON CHARDEL, LUIS
Address	SCHAFFHAUSERSTRASSE 580
City-State-Zip:	ZURICH 8052

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: MICHAEL MORNINGSTAR**PRESIDENT****06/26/2019**

Electronic Signature of Signing Officer/Director Detail

Date