

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003212

Entity Name: RUAG SPACE USA INC.**Current Principal Place of Business:**555 DISCOVERY DRIVE NW
SUITE 220
HUNTSVILLE, AL 35806**Current Mailing Address:**555 DISCOVERY DRIVE
SUITE 220
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 555 DISCOVERY DRIVE
SUITE 220

City-State-Zip: HUNTSVILLE AL 35806

Title COUNTRY MANAGER

Name MERENDA, DANIEL M

Address 555 DISCOVERY DRIVE
SUITE 220

City-State-Zip: HUNTSVILLE AL 35806

Title DIRECTOR

Name DE LEON CHARDEL, LUIS

Address SCHAFFHAUSERSTRASSE 580

City-State-Zip: ZURICH 8052

Title TREASURER

Name CAVITT, CHRISTOPHER M

Address 555 DISCOVERY DRIVE NW
SUITE 220

City-State-Zip: HUNTSVILLE AL 35806

Title DIRECTOR

Name KIENER, URS

Address STAUFFACHERSTRASSE 65

City-State-Zip: BERN 22 300

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: DANIEL MERENDA

COUNTRY MANAGER

02/02/2021

Electronic Signature of Signing Officer/Director Detail_____
Date