

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001445

Entity Name: LEONARDO DRS, INC.**Current Principal Place of Business:**2345 CRYSTAL DR, SUITE 1000
ARLINGTON, VA 22202**Current Mailing Address:**2345 CRYSTAL DR, SUITE 1000
ARLINGTON, VA 22202 US**FEI Number:** 13-2632319**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:** MICHAEL DIPPOLD

04/14/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CAREY, DAVID W
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name KRIEG, KENNETH J
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name MARINO, PETER A
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR, PRESIDENT, CEO
Name LYNN, WILLIAM J III
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title VP, COO
Name BAYLOUNY, JOHN A
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title VP, SECRETARY
Name DORFMAN, MARK A
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title VP, TREASURER, CFO
Name DIPPOLD, MICHAEL D
Address 2345 CRYSTAL DRIVE, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name ODEEN, PHILLIP A
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

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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 D. DIPPOLDEXECUTIVE VICE
PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER

04/14/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TOWNSEND, FRANCES FRAGOS
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name GALLAGHER, MARY E
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title VP, BUSINESS OPERATIONS
Name WALLACE, SALLY A
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name CASEY, GEORGE W GENERAL
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR
Name BAKER, GAIL S
Address 2345 CRYSTAL DR, SUITE 1000
City-State-Zip: ARLINGTON VA 22202