## **2020 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F17000001445

Entity Name: DRS TECHNOLOGIES, INC.

**Current Principal Place of Business:** 

2345 CRYSTAL DR, SUITE 1000 ARLINGTON, FL 22202

**Current Mailing Address:** 

2345 CRYSTAL DR, SUITE 1000 ARLINGTON. VA 22202 UN

FEI Number: 13-2632319 Certificate of Status Desired: Yes

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 07/21/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHAIRMAN Title DIRECTOR

Name CAREY, DAVID W Name KRIEG, KENNETH J

Address 2345 CRYSTAL DR, SUITE 1000 Address 2345 CRYSTAL DR, SUITE 1000

City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202

Title DIRECTOR Title PRESIDENT, CEO

Name MARINO, PETER A Name LYNN, WILLIAM J III

Address 2345 CRYSTAL DR, SUITE 1000 Address 2345 CRYSTAL DR, SUITE 1000

City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202

Title VP. COO Title VP, SECRETARY

Name BAYLOUNY, JOHN A Name DORFMAN, MARK A

Address 2345 CRYSTAL DR, SUITE 1000 Address 2345 CRYSTAL DR, SUITE 1000

City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202

Title VP, TREASURER, CFO Title DIRECTOR

Name DIPPOLD, MICHAEL D Name ODEEN, PHILLIP A

Address 2345 CRYSTAL DRIVE, SUITE 1000 Address 2345 CRYSTAL DR, SUITE 1000

City-State-Zip: ARLINGTON VA 22202 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 DIPPOLD EVP, CFO, TREASURER 07/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jul 21, 2020

Secretary of State

0262506573CR

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameTOWNSEND, FRANCES FRAGOSNameCASEY, GEORGE W GENERALAddress2345 CRYSTAL DR, SUITE 1000Address2345 CRYSTAL DR, SUITE 1000

City-State-Zip: ARLINGTON VA 22202 City-State-Zip: ARLINGTON VA 22202