

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005222

Entity Name: MASTEN SPACE SYSTEMS, INC.

Current Principal Place of Business:

1570 SABOVICH ST
MOJAVE, CA 93501

Current Mailing Address:

741 MONROE DR NE
ATLANTA, GA 30308 US

FEI Number: 20-2297098

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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 CDIR, CTO
Name MASTEN, DAVID
Address 1570 SABOVICH ST
City-State-Zip: MOJAVE CA 93501

Title VP
Name KUHNS, MATTHEW
Address 1570 SABOVICH ST
City-State-Zip: MOJAVE CA 93501

Title PCEO
Name MAHONEY, SEAN
Address 741 MONROE DR NE
City-State-Zip: ATLANTA GA 30308

Title VP
Name AKE, COLIN
Address 741 MONROE DR NE
City-State-Zip: ATLANTA GA 30308

Title CFOT
Name ADAMS, MICHAEL
Address 741 MONROE DR NE
City-State-Zip: ATLANTA GA 30308

Title SEC
Name BEDFORD, SEAN
Address 741 MONROE DR NE
City-State-Zip: ATLANTA GA 30308

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: SEAN BEDFORD

SEC

03/15/2022

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date