8260 9666

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ______________________

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

L3HARRIS TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$43.75

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SB 9-3-25

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

826966
(Document number of corporation (if known))

1. L3Harris Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 11/2/1971
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? __________

5. __________
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

____
(New duration)

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7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

____
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent __________

____
(Florida street address)

New Registered Office Address: __________, Florida __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
Director	Peter Chiarellis	1025 W. Nasa Blvd., Melbourne, FL 32919	Add
			x Remove
Director	William Swanson	1025 W. Nasa Blvd., Melbourne, FL 32919	Add
			x Remove
Director	Christopher Kubasik	1025 W Nasa Blvd., Melbourne, FL 32919	Add
			x Remove
Chair	Christopher Kubasik	1025 W. Nasa Blvd., Melbourne, FL 32919	x Add
			Remove
Director	David Regnery	1025 W. Nasa Blvd., Melbourne, FL 32919	x Add
			Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

Signed by:
Christoph Feddersen

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Christoph Feddersen
(Typed or printed name of person signing)

VP, Secretary & General Counsel
(Title of person signing)

FILING FEE $35.00

Additional Changes to Person, Title or Capacity in accordance with 607.1504 (4)

Add/Remove	Title	Name	
remove	President, Aerojet Rocketdyne	Ross Niebergall	1025 W. Nasa Blvd., Melbourne, FL 32919
remove	Secretary, Senior VP, General Counsel	Scott Mikuen	1025 W. Nasa Blvd., Melbourne, FL 32919
remove	VP, Tax	Surangi Epasinghe	1025 W. Nasa Blvd., Melbourne, FL 32919
remove	VP	Andrew Zogg	1025 W. Nasa Blvd., Melbourne, FL 32919
remove	VP	Byron Green	1025 W. Nasa Blvd., Melbourne, FL 32919
remove	VP	Charles Davis	1025 W. Nasa Blvd., Melbourne, FL 32919
remove	Principal Accouting Officer	Corliss Montesi	1025 W. Nasa Blvd., Melbourne, FL 32919
remove	VP	Corliss Montesi	1025 W. Nasa Blvd., Melbourne, FL 32919
remove	Assistant Secretary, VP, Deupty General Counsel	Michele St. Mary	1025 W. Nasa Blvd., Melbourne, FL 32919
add	VP & Chief Technologiy Officer	Dr. Andrew Puryear	1025 W. Nasa Blvd., Melbourne, FL 32919
add	VP & Chief Transformation Officer	Heidi Wood	1025 W. Nasa Blvd., Melbourne, FL 32919
add	VP, Operations & Program Excellence	David Zack	1025 W. Nasa Blvd., Melbourne, FL 32919
add	President, Aerojet Rocketdyne	Kenneth Bedingfield	1025 W. Nasa Blvd., Melbourne, FL 32919
add	Secretary, VP & General Counsel	Christoph Feddersen	1025 W. Nasa Blvd., Melbourne, FL 32919