

F02000004703

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(Business Entity Name)

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2023 NOV -2 PM 12:40

CLERK OF COURT
DIVISION OF CORPORATION

K. HUNT

11/02/23

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

Date: 11/02/2023

Acc#120160000072

en: c SW

Name:	HII Mission Technologies Corp.
Document #:	
Order #:	15134602 - 254

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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CLERK OF SUPERIOR COURT
DIVISION OF CORPORATE AFFAIRS

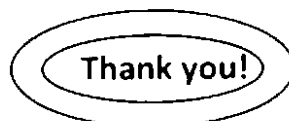
Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
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Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **35.00**



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: _____
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Owen

Name of Contact Person

Firm/Company

4101 Washington Ave. Bldg 909-7

Address

Newport News, VA 23607

City/State and Zip Code

kathy.owen@hii-co.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Owen at (202) 264-7117

Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

(Pursuant to s. 607.1504, F.S.)

F02000004703

Alion Science and Technology Corporation

DE

09/13/2002

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/01/2023

HII MISSION TECHNOLOGIES CORP.

(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)

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

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DIVISION OF CORRECTIONS

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

<u>Role/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Christopher M Bishop	4101 Washington Avenue	Add
		Newport News, VA 23607	<input checked="" type="checkbox"/> Remove
	Richard M Fisne	8350 BROAD STREET, SUITE 1400	Add
		MCLEAN, VA 22102	<input checked="" type="checkbox"/> Remove
	Melanie Anderson	4101 Washington Avenue	Add
		Newport News, VA 23607	<input checked="" type="checkbox"/> Remove
Secretary	Christian A. Ortego	4101 Washington Avenue	Add
		Newport News, VA 23607	<input checked="" type="checkbox"/> Remove
President Treasurer	Stephen R. Powell	4101 Washington Avenue	Add
		Newport News, VA 23607	<input checked="" type="checkbox"/> Remove

Please see full list of
officers attached

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.

Kara Korosec

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

Secretary

Kara Korosec

(Type or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS

Alion Science and Technology Corporation – Attachment Item 9

1. Officers' names and addresses:

Edgar A. Green III - President 8350 Broad St. Suite 1400 McLean, VA 22102

Garry S. Schwartz – Chief Operating Officer – 12730 Fair Lakes Cir Fairfax, VA 22033

Ashutosh V. Gokhale - CFO 8350 Broad St. Suite 1400 McLean, VA 22102

Charles R. Monroe, Jr. – Secretary 4101 Washington Ave Newport News, VA 23607

D. R. Wyatt – Treasurer 4101 Washington Ave Newport News, VA 23607

2. Directors' names and addresses

Edgar A. Green III 8350 Broad St. Suite 1400 McLean, VA 22102

Charles R. Monroe, Jr. 4101 Washington Ave Newport News, VA 23607

D. R. Wyatt 4101 Washington Ave Newport News, VA 23607

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DIVISION OF CORPORATE AFFAIRS
STATE OF VIRGINIA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER WHICH
MERGES:

"MACAULAY-BROWN, INC.", AN OHIO CORPORATION,

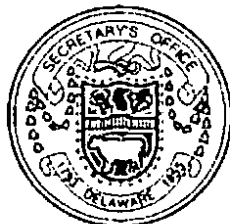
WITH AND INTO "ALION SCIENCE AND TECHNOLOGY CORPORATION"

UNDER THE NAME OF "HII MISSION TECHNOLOGIES CORP.", A
CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE
OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-
SEVENTH DAY OF DECEMBER, A.D. 2022, AT 4:57 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF
DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY,
A.D. 2023.

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DIVISION OF CORPORATIONS
STATE OF DELAWARE




Jeffrey W. Bullock, Secretary of State

3444444 8330
SR# 20233537457

Authentication: 204206854
Date: 09-20-23

You may verify this certificate online at corp.delaware.gov/authver.shtml