

FO4000000873

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Florida Department of State

Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRIUMPH AEROSPACE SYSTEMS - NEWPORT NEWS, INC.**

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRIUMPH AEROSPACE SYSTEMS - NEWPORT NEWS, INC.
Name of Corporation

DOCUMENT NUMBER: F04000000873

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

brian.pleban@calspan.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

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☐ \$52.50 Filing Fee,
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Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2019 OCT 21 PM 12:05

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of TRIUMPH AEROSPACE SYSTEMS - NEWPORT NEWS, INC. was changed to Calspan Systems Corporation pursuant to a certificate of amendment issued by the Commission effective as of October 06, 2016.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 6, 2016*

Joel H. Peck

Joel H. Peck, Clerk of the Commission