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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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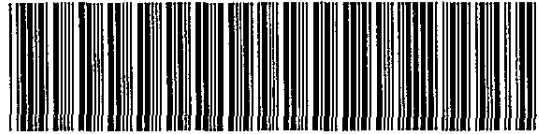
(Business Entity Name)

(Document Number)

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OR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heckler & Koch Defense, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Judy Cox
(Name of Person)
Heckler & Koch Defense, Inc.
(Firm/Company)
21480 Pacific Blvd
(Address)
Sterling Va 20166
(City/State and Zip code)

For further information concerning this matter, please call:

Judy Cox at (703) 450-1900 x252
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Heckler & Koch Defense, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Virginia 3. 65-1175965

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 02/25/2003 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 21480 Pacific Blvd., Sterling, VA 20166

(Principal office address)

same

(Current mailing address)

8. Filing in Idaho, Florida and North Carolina at this time.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

Plantation, Florida 33324

(City)

(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

ANISHA PUTTY, VP & Asst. Sec.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dirk Holznecht

Address: 21480 Pacific Blvd.

Sterling, VA 20166

Director: Ernst Mauch

Address: 21480 Pacific Blvd.

Sterling, VA 20166

B. OFFICERS ☐ **SEE ATTACHMENT**

President: Peter Simon

Address: 21480 Pacific Blvd.

Sterling, VA 20166

Vice President: James Schatz

Address: 21480 Pacific Blvd.

Sterling, VA 20166

Secretary: Judith Cox

Address: 21480 Pacific Blvd. Sterling, VA 20166

Treasurer: Judith Cox

Address: 21480 Pacific Blvd. Sterling, VA 20166

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Judith Cox, Treasurer

(Typed or printed name and capacity of person signing application)

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Attachment to Florida

Officers & Directors

-
- | | | |
|----|-------------------|---------------------|
| 1. | Full Name: | Peter Simon |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 21480 Pacific Blvd. |
| | City: | Sterling |
| | State: | VA |
| | ZIP Code: | 20166 |
| | | |
| 2. | Full Name: | James Schatz |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | 21480 Pacific Blvd. |
| | City: | Sterling |
| | State: | VA |
| | ZIP Code: | 20166 |
| | | |
| 3. | Full Name: | Judith Cox |
| | Officer/Director: | Officer |
| | Officer's Title: | Treasurer/Secretary |
| | Business Address: | 21480 Pacific Blvd. |
| | City: | Sterling |
| | State: | VA |
| | ZIP Code: | 20166 |

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Heckler & Koch Defense Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 25, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
August 19, 2004*

Joel H. Peck

Joel H. Peck, Clerk of the Commission