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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

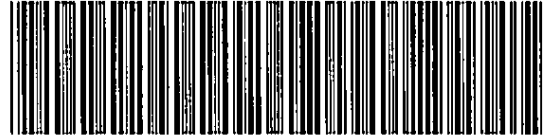
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 AUG 26 PM 7:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: CHANGE BOARD OF DIRECTORS

Name of Corporation

DOCUMENT NUMBER: CPI SATCOM & ANTENNA TECHNOLOGIES INC.

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANA DRUM

Name of Contact Person

CPI SATCOM & ANTENNA TECHNOLOGIES INC.

Firm/Company

1700 CABLE DRIVE

Address

CONOVER, NC 28613

City/State and Zip Code

DANA.DRUM@GD-MS.COM

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

For further information concerning this matter, please call:

ELENITA GUTIERREZ

408

499-6043

Name of Contact Person

at (_____) _____
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

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)

(Document number of corporation (if known))

1. CPI SATCOM & ANTENNA TECHNOLOGIES INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 12/22/2011

(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)

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

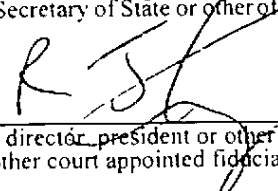
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TALLAHASSEE, FLORIDA

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	ROBERT A FICKETT	811 HANSEN WAY PALO ALTO CA 94304	<input checked="" type="checkbox"/> x Add
			<input type="checkbox"/> Remove
SEC.	ROBERT J KEMP	811 HANSEN WAY PALO ALTO CA 94304	<input checked="" type="checkbox"/> x Add
			<input type="checkbox"/> Remove
VP	MICHAEL DIBIASE	811 HANSEN WAY PALO ALTO CA 94304	<input checked="" type="checkbox"/> x Add
			<input type="checkbox"/> Remove
VP	PETER FASEL	811 HANSEN WAY PALO ALTO CA 94304	<input checked="" type="checkbox"/> x Add
			<input type="checkbox"/> Remove
VP	THOMAS GOEBELBECKER	811 HANSEN WAY PALO ALTO CA 94304	<input checked="" type="checkbox"/> x Add
			<input type="checkbox"/> 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.


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

ROBERT J KEMP - SECRETARY

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

STATE OF FLORIDA

CPI SATCOM & ANTENNA TECHNOLOGIES INC.

BOARD OF DIRECTORS CHANGES AS FOLLOWS:

DELETE THE FOLLOWING DIRECTORS:

MARK RAYHA	VICE PRESIDENT
KYLE MCNAMARA	SECRETARY
HANSON ALAN	ASSISTANT TREASURER
DEVON STEVEN ENGEL	VICE PRESIDENT
DEVON STEVEN ENGEL	ASSISTANT SECRETARY
DAVID H FOGG	TREASURER
CHRISTOPHER MARZILLI	DIRECTOR
TODD ROSINI	ASSISTANT TREASURER
KENNETH, HAYDUK	ASSISTANT TREASURER
BRADY CHRISTOPER	VICE PRESIDENT
RAGHVENDRA KUMAR SINGH	VICE PRESIDENT
SCOTT BUTLER	VICE PRESIDENT
DOUGLAS COX	VICE PRESIDENT
YETUNDE OTITOTU	ASSISTANT TREASURER

Delaware

The First State

Page 1.

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPI SATCOM & ANTENNA TECHNOLOGIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF AUGUST, A.D. 2020.



2385936 8300

SR# 20206613473

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203420165

Date: 08-06-20