

F12000004834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

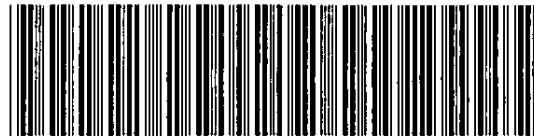
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400300202304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 13 PM 3:00

RECEIVED
JUN 13 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 14 2017
C McNAIR



COGENCYGLOBAL

Formerly known as
**NATIONAL
CORPORATE
RESEARCH, LTD.**
The Right Response at the Right Time, Every Time

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: June 12, 2017

Account#: I20000000088

Name: Marisa Kugelman

Reference #: M089242

Entity Name: SOTERA DEFENSE SOLUTIONS, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☒ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

FILED
SECRETARY OF CORPORATION
JUN 13 PM 3:01

Authorized Amount: \$35.00

Signature: 

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sotera Defense Solutions, Inc.
2. The principal office address: 2121 Cooperative Way Suite 400 Herndon VA 20171
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/30/2012 Document number: F12000004834
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

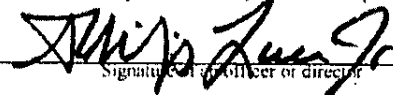
Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

COGENCY GLOBAL INC.
115 North Calhoun Street, Suite 4
P.O. Box NOT acceptable
Tallahassee Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of officer or director

Philip Luci, Jr. Secretary
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

6/12/2017
Date

If signing on behalf of an entity:

Marisa Kugelmann, Assistant Secretary
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

FILED
JUN 13 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA