

Division of Corporations

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H13000001903

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
HALO Maritime Defense Systems, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HALO Maritime Defense Systems, 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," or "Certificate of Good Standing" 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:

Brian M. Bunn

Name of Person

McDermott Will & Emery LLP

Firm/Company

28 State Street

Address

Boston, MA 02109

City/State and Zip code

bbunn@mwe.com

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

For further information concerning this matter, please call:

Brian M. Bunn

Name of Person

at 617 , 535-4418

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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TALLAHASSEE, FLORIDA

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. HALO Maritime Defense Systems, 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. Delaware 3. 22-3747210
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 2010 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 Brickstone Square, Suite 301, Andover, MA 01810

(Principal office address)

300 Brickstone Square, Suite 301, Andover, MA 01810

(Current mailing address)

8. Development of maritime defense systems

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

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.

By:

C T Corporation System

(Registered agent's signature)

AMY BERTELETTI
VICE PRESIDENT

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul C. Jensen, Chief Executive Officer

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

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TALLAHASSEE, FLORIDA

**Attachment A to State of Florida Application by Foreign Corporation for
Authorization to Transact Business in Florida**

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

Title	Name	Street/City/State/Zip
Director (Chairman)	Jay Cohen	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Director	Justin Bishop	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Director	Paul Jensen	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Director	Nicholas Lewin	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Director	Steven E. Nelson	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Director	Bradley Rotter	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Director	Gregory Hersch	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810

Title	Name	Street/City/State/Zip
Chief Executive Officer	Paul Jensen	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Chief Technology Officer	Justin Bishop	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Chief Operating Officer	Eric Johnson	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
President	Brendan Gray	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Chief Financial Officer and Treasurer	Mark Hogan	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Secretary	Andrew Liazos	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810
Assistant Secretary	Nicholas Lewin	c/o HALO Maritime Defense Systems, Inc. 300 Brickstone Square, Suite 201 Andover, MA 01810

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HALO MARITIME DEFENSE SYSTEMS, 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 THIRTIETH DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

4863344 8300

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at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0395706

DATE: 04-30-13