

F

M

E

E

E

E

66

S

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000195725 3)))



H190001957253ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

SECRETARY OF STATE
TALLENT ASSOCIATES, P.L.L.C.

2019 JUN 24 AM 9:18

FILED

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

Email Address: _____

S TALLENT
JUN 25 2019

**MERGER OR SHARE EXCHANGE
CYIENT DEFENSE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

RECEIVED

2019 JUN 24 PM 2:42

Merge

Electronic Filing Menu

Corporate Filing Menu

Help

**Articles of Merger
For
Florida Profit or Non-Profit Corporation
Into
Other Business Entity**

The following Articles of Merger are submitted to merge the following Florida Profit and/or Non-Profit Corporation(s) in accordance with s. 607.1109, 617.0302 or 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
NEW TECHNOLOGY PRECISION MACHINING CO., INC.	FL	Corporation P99000092134

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
CYIENT DEFENSE SERVICES, INC.	DE	Corporation F17000000668

THIRD: The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

FILED
2019 JUN 24 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL

FOURTH: The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

FIFTH: If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

SIXTH: If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

CYIENT DEFENSE SERVICES, INC.

99 East River Drive 5th. Floor

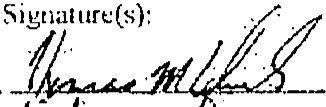
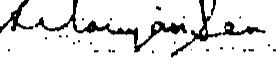
East Hartford, CT, 06108

SEVENTH: If the surviving party is an out-of-state entity, the surviving entity:

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of each domestic corporation that is party to the merger.

b.) Agrees to promptly pay the dissenting shareholders of each domestic corporation that is a party to the merger the amount, if any, to which they are entitled under s. 607.1302, F.S.

EIGHTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
CYIENT DEFENSE SERVICES, INC.		Thomas Edwards, Director
NEW TECHNOLOGY PRECISION MACHINING CO., INC.		Nilanjana Sen, Secretary
_____	_____	_____
_____	_____	_____

Corporations:	Chairman, Vice Chairman, President or Officer (if no directors selected, signature of incorporator.)
General Partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

Fees: \$35.00 Per Party

Certified Copy (optional): \$8.75

PLAN OF MERGER

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
NEW TECHNOLOGY PRECISION MACHINING CO., INC.	FL	Corporation

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Cyient Defense Services, Inc.	DE	Corporation

THIRD: The terms and conditions of the merger are as follows:

The merger shall be effective as prescribed by applicable law (the "Effective Date").

Upon the Effective Date of Jul 1, 2019, New Technology Precision Machining Co., Inc

will be merged with and into Cyient Defense Services, Inc., all outstanding shares of capital

stock of New Technology Precision Machining Co., Inc. shall be automatically cancelled and

retired, and no shares of Cyient Defense Services, Inc. shall be issued in lieu thereof.

Upon the Effective Date of Jul 1, 2019, Cyient Defense Services, Inc., as the surviving

corporation, shall assume all liabilities of New Technology Precision Machining Co., Inc.

Upon the Effective Date, the provisions of Sections 607.1106 and 607.1107 of the

Florida Business Corporations Act shall apply

(Attach additional sheet if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

(Attach additional sheet if necessary)

B. The manner and basis of converting the rights to acquire the interests, shares, obligations or other securities of each merged party into the rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

All outstanding shares of capital stock of New Technology Precision Machining Co., Inc.

shall be automatically cancelled and retired, and no shares of Cyient Defense Services, Inc

shall be issued in lieu thereof.

(Attach additional sheet if necessary)

FIFTH: If a partnership is the survivor, the name and business address of each general partner is as follows:

(Attach additional sheet if necessary)

SIXTH: If a limited liability company is the survivor, the name and business address of each manager or managing member is as follows:

(Attach additional sheet if necessary)

SEVENTH: Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

Upon the Effective Date of Jul 1, 2019, the provisions of Sections 607.1106 and

607.1107 of the Florida Business Corporations Act shall apply

(Attach additional sheet if necessary)

EIGHTH: Other provision, if any, relating to the merger are as follows:

(Attach additional sheet if necessary)