

F17000001445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2020

JUL 30 2020

S. YOUNG

2020 JUL 29 AM 11:31

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 370557 7916989
AUTHORIZATION : *Lynne Coleman*
COST LIMIT : \$ 35.00

ORDER DATE : July 29, 2020

ORDER TIME : 11:14 AM

ORDER NO. : 370557-005

CUSTOMER NO: 7916989

FOREIGN FILINGS

NAME: DRS TECHNOLOGIES, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: DRS TECHNOLOGIES, INC.

Name of Corporation

DOCUMENT NUMBER: F17000001445

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cherie Wharton

Name of Contact Person

Leonardo DRS Inc

Firm/Company

5202 Presidents Court, Suite 300

Address

Frederick, MD 21703

City/State and Zip Code

camio@drs.com

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

For further information concerning this matter, please call:

Cherie Wharton

Name of Contact Person

at (301) 694-2563

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

(Pursuant to s. 607.1504, F.S.)

F17000001445

DRS TECHNOLOGIES, INC.

2 DELAWARE

3 March 29, 2017

(Date authorized to do business in Florida)

LEONARDO DRS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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


2020 JUL 29 AM 11:31

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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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> 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 deliver 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)

Michael Dappola

 (Typed or printed name of person signing)

EVP, CEO

 (Title of person signing)

FILING FEE \$35.00

Delaware

The First State

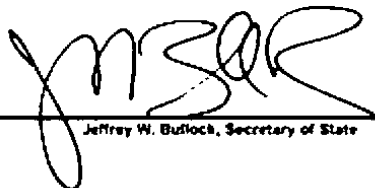
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DRS TECHNOLOGIES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LEONARDO DRS, INC." ON THE EIGHTEENTH DAY OF JULY, A.D. 2017, AT 5:21 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEONARDO DRS, INC." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 1968.




Jeffrey W. Bullock, Secretary of State

692211 8320
SR# 20206461878

Authentication: 203365547
Date: 07-29-20

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