

FILE000002881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

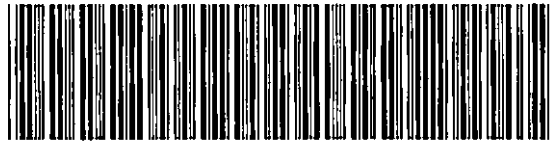
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Astrobotic Technology, 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:

John Thornton

Name of Person

Astrobotic Technology, Inc.

Firm/Company

2515 Liberty Avenue

Address

Pittsburgh, PA 15222

City/State and Zip code

john.thornton@astrobotic.com

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

For further information concerning this matter, please call:

Lisa Bujaky or
John Thornton

at (412) 682-3282

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

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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. Astrobotic Technology, 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. Pennsylvania 3. 26-2383764

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. March 25, 2008

(Date of incorporation)

5.

(Date of duration, if other than 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, 2515 Liberty Avenue, Pittsburgh, PA 15222

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee , Florida 33470

(City)

(Zip code)

9. 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.

Jackie H. H. (Regi)

Jackie DeFilippis on behalf of InCorp Services, Inc.

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

✓ Chairman: William Whittaker

Address: 6030 Bunkerhill Street

Pittsburgh, PA 15206

Vice Chairman: _____

Address: _____

✓ Director: William Readdy

Address: 1818 South Lynn Street

Arlington, VA 22202

✓ Director: Paul O'Brien

Address: 28790 Blaisdell Drive

Naples, FL 34119

B. OFFICERS

✓ President: John Thornton, CEO

Address: 1001 N. Sheridan Avenue

Pittsburgh, PA 15206

Vice President: _____

Address: _____

✓ Secretary: Daniel Hendrickson

Address: 922 Western Ave Apt. 2F, Pittsburgh PA 15233

Treasurer: _____

Address: _____

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

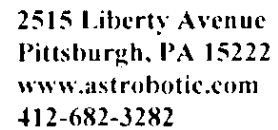
12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. John Thornton, CEO

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



Board:

- Officers:

- John Thornton – CEO
1001 N. Sheridan Ave., Pittsburgh, PA 15206
- Dan Hendrickson – VP BD, Secretary of the Board
922 Western Ave., Apt. 2F, Pittsburgh, PA 15233
- Sharad Bhaskaran – Mission Director
2404 Railroad St. Apt. 108, Pittsburgh, PA 15222
- Fraser Kitchell – Director of Future Missions and Technology
4220 Sherrod Street, Pittsburgh, PA 15201

1933 V. 11.11.13



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

06/13/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Astrobotic Technology, Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.

06/13/2018
V
10:11 AM
J. H. ...



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC180613161670-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>