

8/19/2020

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

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

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Amentum Commercial Operations, Inc.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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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. Amentum Commercial Operations, 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. 27-1833107

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

(FEI number, if applicable)

4. 02/02/2010

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 20501 Seneca Meadows Parkway Ste 300, Germantown, MD 20876

(Principal office address)

same

(Current mailing address, if different)

8. 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)

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.*

C.T. Corporation System

By: Lisa Dubois

Lisa Dubois

(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: SEE ATTACHMENTAddress: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: SEE ATTACHMENTAddress: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. Mark Esposito, Vice President

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

John C. Vollmer – Chief Executive Officer and President 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Mark Esposito - Vice President & Assistant Secretary 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Jaya Durvasula – Vice President, Tax 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Jill Bruning – Executive Vice President 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Stuart Young – Executive Vice President & General Counsel 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Robert Rudisin – Executive Vice President, Human Resources 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Karl Spinnenweber - Executive Vice President, Mission Readiness 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Stuart Young – Secretary 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Larry Goldman – Treasurer 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Sarah Cosner – Assistant Treasurer 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

John Kennedy – Chief Financial Officer 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Greg D. Robinson – Controller 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

John (Jake) Kennedy – Director 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

John C. Vollmer – Director 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

Stuart Young – Director 20501 Seneca Meadows Parkway, Ste. 300, Germantown MD 20876

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "AMENTUM COMMERCIAL OPERATIONS, 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 TWENTY-SEVENTH DAY OF JULY,  
A.D. 2020.

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

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



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SR# 20206428044

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203354044

Date: 07-27-20