

Division of Corporations

F20000005368

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

2020 DEC -2 AM 11:25

****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

BAE Systems Ordnance Systems Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

DEC - 3, 2020

M. SOLOMON

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Corporate Filing Menu

Help

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. BAE Systems Ordnance 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. 54-1892491
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/07/1998 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 03/01/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4509 West Stone Drive, Kingsport, TN 37660-998
(Principal office address)
- _____
(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, 33324
(City) (Zip code)

Florida

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: Tracy Kellner Tracy Kellner - Assistant Secretary
(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.

2020 DEC -2 AM 9:27

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alice M. Eldridge

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

Director: D. Scott Howat

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
_____**B. OFFICERS**

President: Guy Montminy

Address: 65 Spit Brook Rd., Nashua, NH 03060-6909

Vice President: Thomas A. Arseneault

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

Secretary: John Miller II

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

Treasurer: Timothy D. Rohs

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
_____**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. Katherine H. Brown, Vice President & Assistant Secretary

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

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FILED

State of Florida

Addendum to Application for Certificate of Authority

BAE Systems Ordnance Systems Inc.

11. Names and business addresses of the, officers and/or directors.

Name	Title	Business Address
Katherine H. Brown	VP & Assistant Secretary	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
Gerard J. DeMuro	VP	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
Kevin Sherfey	VP	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

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U.S. DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAE SYSTEMS ORDNANCE 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 FIRST DAY OF DECEMBER, 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.



2875503 8300

SR# 20208529426

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204200335

Date: 12-01-20