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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
ABL Space Systems Company

Certificate of Status	0
Certified Copy	1
Page Count	05
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.

ABL Space Systems Company

1. ABL Space Systems Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 82-2402159
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/03/2017 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 10/11/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 224 OREGON ST. EL SEGUNDO, CA - 90245-4214
(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

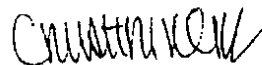
Office Address: 1200 South Pine Island Road

Plantation, 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



Christine Kelm
Assistant Secretary

By: _____
(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.

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

A. DIRECTORS

Chairman: N/A - No standing elected Chairman.

Address: _____

Vice Chairman: N/A - No standing elected Vice Chairman.

Address: _____

Director: Harrison O'Hanley

Address: 224 Oregon Street
El Segundo, CA 90245

Director: Daniel Piemont

Address: 224 Oregon Street
El Segundo, CA 90245 SEE ALSO ATTACHED.

B. OFFICERS

President: Daniel Piemont

Address: 224 Oregon Street
El Segundo, CA 90245

Vice President: N/A - no Vice President.

Address: _____

Secretary: Daniel Piemont

Address: 224 Oregon Street, El Segundo, CA 90245

Treasurer: N/A - no Treasurer.

Address: SEE ALSO ATTACHED.

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HALLANDALE BEACH, FL

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. Daniel Piemont, President, Chief Financial Officer and Secretary
(Typed or printed name and capacity of person signing application)

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ABL Space Systems Company

Item 11. Directors & Officers as of 12/17/2021

A. Additional Directors

Ronald O'Hanley
224 Oregon Street, El Segundo, CA 90245

Ethan Batraski
224 Oregon Street, El Segundo, CA 90245

Somu Subramaniam
224 Oregon Street, El Segundo, CA 90245

B. Officers

Harrison O'Hanley
Chief Executive Officer
224 Oregon Street, El Segundo, CA 90245

Daniel Piemont
Chief Financial Officer, President and Secretary
224 Oregon Street, El Segundo, CA 90245

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABL SPACE SYSTEMS COMPANY" 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 SEVENTH DAY OF OCTOBER, A.D. 2021.

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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Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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