

F23000006626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

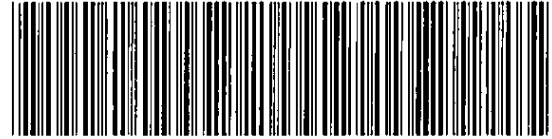
(Document Number)

Certified Copies _____ Certificates of Status _____

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W23-157471

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2023 NOV 21 PM 3:24

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2023 NOV 21 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 28 2023

K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2023

COGENCY GLOBAL

SUBJECT: REMOTEC, INC.
Ref. Number: W23000157471

We have received your document for REMOTEC, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The second page of the application was not received.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 223A00026935

RECEIVED

NOV 28 PM 11:11

REGISTRATION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 11/28/2023

Name: Juliana

Reference #: 2182718

Entity Name: REMOTEC, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Please retain original
filing date

Authorized Amount: \$70.00

Signature: Juliana Presta

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REMOTEC, 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:

Eileen Villegas
Name of Person
Peraton Corp.
Firm/Company
12975 Worldgate Drive Suite 700
Address
Herndon, VA 20170
City/State and Zip code
evillega@peraton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eileen Villegas at (703) 668-7259
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. REMOTEC, 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. TN 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/08/1980 5. _____
(Date of incorporation) (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. 353 JD YARNELL PKWY
(Principal office street address)
CLINTON, TN 37716-4013 USA
(Current mailing address, if different)

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

Name: Cogency Global Inc.
Office Address: 115 North Calhoun Street, Suite 4
Tallahassee, Florida, Florida 32301
(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.

Lauren Thorne 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: PHILLIP BRYAN
☐ Vice Chairman Address: 353 JD YARNELL PKWY
☒ Director CLINTON, TN, 37716
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: SCOTT TOLLIVER
☐ Vice Chairman Address: 353 JD YARNELL PKWY
☒ Director CLINTON, TN, 37716
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

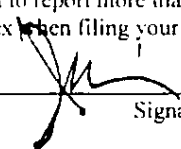
☐ Chairman Name: STEPHANIE BAILEY
☐ Vice Chairman Address: 353 JD YARNELL PKWY
☒ Director CLINTON, TN, 37716
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: K. STUART SHEA
☐ Vice Chairman Address: 1875 Explorere St
☐ Director 2nd FLOOR
☒ President RESTON, VA, 20190
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: JAMES M. WINNER
☐ Vice Chairman Address: 1875 Explorere St
☐ Director 2nd FLOOR
☐ President RESTON, VA, 20190
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: JOHN P KAVANAUGH
☐ Vice Chairman Address: 1875 Explorere St
☐ Director 2nd FLOOR
☐ President RESTON, VA, 20190
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. James M. Winner - Secretary
(Typed or printed name and capacity of person signing application)

A. Directors continued:

Name: JEREMY C WENSINGER

Title: Vice-President

Address: 1875 EXPLORERE STREET, 2ND FLOOR, RESTON, VA, 20190



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

COGENCY GLOBAL INC.
COGENCY GLOBAL INC.
SUITE 202
45 SCHOOL STREET
BOSTON, MA 02108

November 21, 2023

Request Type: Certificate of Existence/Authorization
Request #: 0557089

Issuance Date: 11/21/2023
Copies Requested: 1

Document Receipt

Receipt #: 008468161 Filing Fee: \$20.00
Payment-Credit Card - State Payment Center - CC #: 3862485443 \$20.00

Regarding: REMOTEC, INC.

Filing Type: For-profit Corporation - Domestic
Formation/Qualification Date: 08/08/1980
Status: Active
Duration Term: Perpetual
Business County: ANDERSON COUNTY

Control #: 94965
Date Formed: 08/08/1980
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

REMOTEC, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

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