

F24000002129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

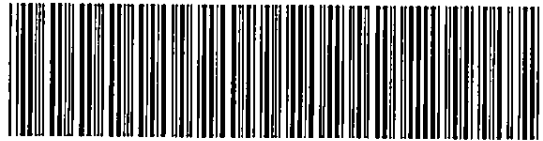
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000427687210

2024 APR 18 AM 11:00

ALLIANCE FOR THE AMERICAN WAY

RECEIVED
2024 APR

APR 19 2024

K. Brumbley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 04/18/24
Order #: 1470788-1
Re: Polaris Contract Manufacturing, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$87.50 - FL State Account Number:

1200000000195

Certificate of Good Standing from State of Incorporation

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polaris Contract Manufacturing, 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:

Kathy L. Allen

Name of Person

Lockheed Martin Corporation

Firm/Company

6801 Rockledge Drive

Address

Bethesda, MD 20817

City/State and Zip code

deborah.r.gallagher@lmco.com

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

For further information concerning this matter, please call:

Kathy L. Allen

at (407) 533-4591

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. Polaris Contract Manufacturing, 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. Massachusetts 3. 04-3521821
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/15/2000 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. 497 Electronics Parkway, Liverpool, NY 13088
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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.

Corporation Service Company

By: Shauna Godbolt

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]:

2024 APR 18 AM 11:00

A. DIRECTORS

☐ Chairman Name: Douglas Herr
☐ Vice Chairman Address: 9500 Godwin Drive
☒ Director Manassas, VA 20110
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Thomas S. Warner
☐ Vice Chairman Address: 9500 Godwin Drive
☒ Director Manassas, VA 20110
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kathy L. Allen
☐ Vice Chairman Address: 6801 Rockledge Drive
☐ Director Bethesda, MD 20817
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Secretary ☐ Other _____

☐ Chairman Name: Max H. Pelifan
☐ Vice Chairman Address: 1801 State Rt. 17C
☒ Director Owego, NY 13827
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Maria A. Ricciardone
☐ Vice Chairman Address: 6801 Rockledge Drive
☐ Director Bethesda, MD 20817
☐ President _____
☒ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kevin F. Zencak
☐ Vice Chairman Address: 230 Mall Blvd.
☐ Director King of Prussia, PA 19406
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Assistant Secretary ☐ 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.

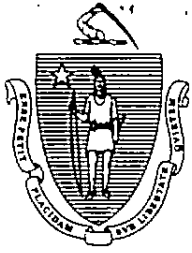
12. Kathy L. Allen
Signature of Director or Officer

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. Kathy L. Allen, Assistant Secretary
(Typed or printed name and capacity of person signing application) CSC QUAL-31369

**Polaris Contract Manufacturing, Inc. – Additional Officers
(Attachment to Application in Florida)**

Name	Title	Address
Rosemary A. Ameh	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Ramon P. Cordero	Assistant Treasurer	6801 Rockledge Drive Bethesda, MD 20817
Urvi Doshi Sood	Vice President and Assistant Secretary (Tax Purposes)	6801 Rockledge Drive Bethesda, MD 20817
Melissa L. Glatz	Assistant Secretary (Tax Purposes)	6801 Rockledge Drive Bethesda, MD 20817
Christopher Konrad	Secretary	1801 State Route 17C Owego, NY 13827
Lynda M. Noggle	Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817
Jason Mr. Rudinsky	Assistant Secretary (Tax Purposes)	6801 Rockledge Drive Bethesda, MD 20817
John E. Stevens	Vice President and Assistant Secretary	6801 Rockledge Drive Bethesda, MD 20817



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

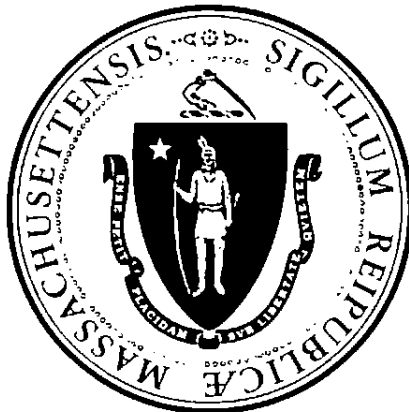
Date: April 09, 2024

To Whom It May Concern :

I hereby certify that according to the records of this office,

POLARIS CONTRACT MANUFACTURING, INC.

is a domestic corporation organized on **June 15, 2000** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 24040113470

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: