

F24000004100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

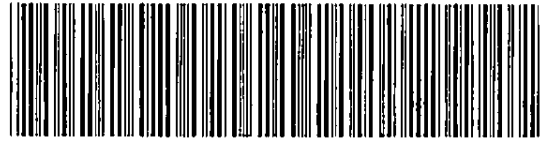
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200432506022

APPROVED
AND
FILED
2024 AUG -6 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
2024 AUG -6 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AUG 06 2024

K. Brumbley

CT CORP
(850) 656- 4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 08/05/2024

Acc#I20160000072

en: c DW

Name:	General Dynamics OTS (DRI), Inc.
Document #:	
Order #:	15798564

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
Certified Copy of	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
		Number of Certs:

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.75**

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: General Dynamics OTS (DRI), 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:

Valerie Cruz

Name of Person

Legal Department / General Dynamics Ordnance and Tactical Systems, Inc.,

Firm/Company

100 Carillon Parkway

Address

St. Petersburg, FL 33716

City/State and Zip code

valerie.cruz@gd-ots.com

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

For further information concerning this matter, please call:

Valerie Cruz

at (727) 578-8123

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. General Dynamics OTS (DRI), 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. Alabama 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/19/1995 5. Perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. July 21, 2023
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Carillon Parkway, St. Petersburg, FL 33716
 (Principal office street address)

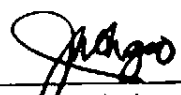
 (Current mailing address, if different)

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 FL 33324
 (City) (Zip code)

DEPARTMENT OF STATE
 FILED
 2024 AUG -6 PM 12:42
 APPROVED AND FILED

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: 
 (Registered agent's signature) Judith B. Argao, Asst. Secy.

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: Firat Gezen
 Vice Chairman Address: 100 Carillon Park
 Director St. Petersburg, FL 33716
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Karyn Bruneau
 Vice Chairman Address: 100 Carillon Park
 Director St. Petersburg, FL 33716
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

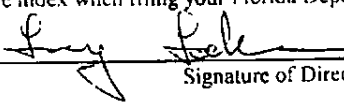
Chairman Name: Larry Lohman
 Vice Chairman Address: 100 Carillon Parkway
 Director St. Petersburg, FL 33716
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Martin Dicaire
 Vice Chairman Address: 100 Carillon Parkway
 Director St. Petersburg, FL 33716
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Timothy Bagniefski
 Vice Chairman Address: 100 Carillon Parkway
 Director St. Petersburg, FL 33716
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: Andrew Chen
 Vice Chairman Address: 11011 Sunset Hill
 Director Reston, VA 20190
 President _____
 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. Larry Lohman, Director
 (Typed or printed name and capacity of person signing application)

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that General Dynamics OTS (DRI), Inc. was formed in Montgomery County on June 19, 1995. The Alabama Entity Identification number for this entity is 000-172-618. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20240802000009104

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

08/02/2024

Date

Wes Allen

Secretary of State