

1/30/2019

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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S TALLENT
FEB 13 2019

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SENTEL CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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February 1, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SENTEL CORPORATION
2800 EISENHOWER AVE STE 300
ALEXANDRIA, VA 22314US

SUBJECT: SENTEL CORPORATION
REF: F92000000162

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H19000036553
Letter Number: 419A00002329

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.O BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F92000000162

(Document number of corporation (if known))

FILED

19 JAN 31 PM 12:35

1. SENTEL CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. 11/9/1992

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/15/2018

5. VECTRUS MISSION SOLUTIONS CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Keith W. Welsh
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Keith W. Welsh

(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of SENTEL CORPORATION was changed to Vectrus Mission Solutions Corporation pursuant to a certificate of amendment issued by the Commission effective as of May 15, 2018.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 29, 2019*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Vectrus Mission Solutions Corporation is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is December 6, 1991;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
January 28, 2019*

Joel H. Peck

Joel H. Peck, Clerk of the Commission