

F9 5000004405

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BALL AEROSPACE & TECHNOLOGIES CORP.

Certificate of Status	0
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CLERK OF STATE
TALLAHASSEE, FL

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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)

F95000004405

(Document number of corporation (if known))

1. Ball Aerospace & Technologies Corp.
(Name of corporation as it appears on the records of the Department of State)
2. DE 3. 09/12/1995
(Incorporated under laws of) (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? BAE Systems Space & Mission Systems Inc.
5. (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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent United Agent Group Inc.
801 US Highway 1
(Florida street address)

New Registered Office Address: North Palm Beach, Florida 33408
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

A. Turoski By: Ariana Turoski, Special Secretary
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached		☐ Add
			☐ Remove
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10. 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.

Ariana Turoski

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

Ariana Turoski

(Typed or printed name of person signing)

Attorney-in-fact

(Title of person signing)

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Current Officers/Directors list:

Director: Alice Eldridge

2941 Fairview Park Drive, #100, Falls Church, VA 22042

Director: Daniel Sallet

2941 Fairview Park Drive, #100, Falls Church, VA 22042

Assistant Treasurer: Kevin Sherfey

2941 Fairview Park Drive, #100, Falls Church, VA 22042

Assistant Secretary: Katherine Brown

2941 Fairview Park Drive, #100, Falls Church, VA 22042

Secretary: Pam Bartel

10 Longs Peak Drive, Broomfield, CO 80021

Treasurer: Aidan Fitzgerald

10 Longs Peak Drive, Broomfield, CO 80021

President: David Kaufman

10 Longs Peak Drive, Broomfield, CO 80021

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