

MO1000001965

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VERTEX AEROSPACE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: VERTEX AEROSPACE LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M01000001965

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/28/2001

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: V2X Aerospace LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

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

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

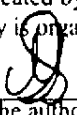
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Officer</u>	<u>Burt Duren</u>	<u>555 INDUSTRIAL DR S</u>	☐ Add
		<u>MADISON, MS 39110</u>	☒ Remove
<u>Officer</u>	<u>Robert Henry Sill</u>	<u>555 INDUSTRIAL DR S</u>	☐ Add
		<u>MADISON, MS 39110</u>	☒ Remove
<u>MGR / Officer</u>	<u>Bill Beard</u>	<u>555 INDUSTRIAL DR S</u>	☐ Add
		<u>MADISON, MS 39110</u>	☒ Remove
<u>MGR / Officer</u>	<u>Jeremy Nance</u>	<u>555 INDUSTRIAL DR S</u>	☐ Add
		<u>MADISON, MS 39110</u>	☒ Remove
<u>MGR, SVP, General Counsel</u>	<u>Jeremy J. Nance</u>	<u>555 INDUSTRIAL DR S</u>	☒ Add
		<u>MADISON, MS 39110</u>	☐ Remove
<u>MBR</u>	<u>Vertex Aerospace Services Corp.</u>	<u>555 INDUSTRIAL DR S</u>	☐ Add
		<u>MADISON, MS 39110</u>	☒ Remove

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Richard Caputo</u>	<u>555 INDUSTRIAL DR S</u>	☒ Add
		<u>MADISON, MS 39110</u>	☐ Remove
<u>CEO</u>	<u>Richard L. Caputo, Jr.</u>	<u>555 INDUSTRIAL DR S</u>	☒ Add
		<u>MADISON, MS 39110</u>	☐ Remove
<u>SVP, Finance</u>	<u>William B. Noon</u>	<u>555 INDUSTRIAL DR S</u>	☒ Add
		<u>MADISON, MS 39110</u>	☐ Remove
<u>SVP, Tax</u>	<u>Zekarias Tekle</u>	<u>555 INDUSTRIAL DR S</u>	☒ Add
		<u>MADISON, MS 39110</u>	☐ Remove
<u>Treasurer</u>	<u>Michael J. Smith</u>	<u>555 INDUSTRIAL DR S</u>	☒ Add
		<u>MADISON, MS 39110</u>	☐ Remove

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Robert Wilon	555 INDUSTRIAL DR S	☒ Add
		MADISON, MS 39110	☐ Remove
Assistant Treasurer	Darren Elmore	555 INDUSTRIAL DR S	☒ Add
		MADISON, MS 39110	☐ Remove
Assistant Secretary	Tham Nguyen	555 INDUSTRIAL DR S	☒ Add
		MADISON, MS 39110	☐ Remove
MBR	Vertex Aerospace Services LLC	555 INDUSTRIAL DR S	☒ Add
		MADISON, MS 39110	☐ Remove
			☐ Add
			☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative
 Jeremy Nance, Manager, By: Michelle Cerda, Attorney-in-Fact

 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "V2X AEROSPACE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "V2X AEROSPACE LLC" WAS FORMED ON THE THIRTIETH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3375318 8300

SR# 20253359124

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "C. B. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204192715

Date: 07-15-25