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Division of Corporations

Florida Department of State  
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Division of Corporations  
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**Foreign Limited Liability Company  
Autonomous Surface Vehicles, LLC**

|                       |          |
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| Certificate of Status | 0        |
| Certified Copy        | 1        |
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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Autonomous Surface Vehicles, LLC  
 (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

(If name unavailable, enter alternate name adapted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC")

2. Louisiana 3. 46-4135632  
 (Jurisdiction under the law of which foreign limited liability company is organized) (EIN number, if applicable)

4. \_\_\_\_\_  
 (Date first transacted business in Florida, if prior to registration)  
 (See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 1025 W. Nasa Blvd. 6. 1025 W. Nasa Blvd.  
 (Street Address of Principal Office) (Mailing Address)  
Melbourne, FL 32919 Melbourne, FL 32919

7. 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 33324  
 (City) (Zip code)  
Florida

## Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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: Lisa Dubois Lisa Dubois, Asst. Secretary  
 (Registered agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

| <u>Title or Capacity:</u>  | <u>Name and Address:</u>             | <u>Title or Capacity:</u>  | <u>Name and Address:</u>             |
|--|--------------------------------------|--|--------------------------------------|
| <input type="checkbox"/> Manager                                 | Name: <u>Robert A. Johnson</u>       | <input type="checkbox"/> Manager                                 | Name: <u>David M. Reilly</u>         |
| <input type="checkbox"/> Member                                  | Address: <u>1025 W. Nasa Blvd.,</u>  | <input type="checkbox"/> Member                                  | Address: <u>1025 W. Nasa Blvd.</u>   |
| <input type="checkbox"/> Authorized                              | <u>Melbourne, FL 32919</u>           | <input type="checkbox"/> Authorized                              | <u>Melbourne, FL 32919</u>           |
| Person   | _____                                | Person   | _____                                |
| <input checked="" type="checkbox"/> Other <u>Asst. Secretary</u> | <input type="checkbox"/> Other _____ | <input checked="" type="checkbox"/> Other <u>Asst. Secretary</u> | <input type="checkbox"/> Other _____ |
| <br>   |                                      | <br>   |                                      |
| <input type="checkbox"/> Manager                                 | Name: <u>Christopher E. Kubasik</u>  | <input type="checkbox"/> Manager                                 | Name: <u>Jesus Malave</u>            |
| <input type="checkbox"/> Member                                  | Address: <u>1025 W. Nasa Blvd</u>    | <input type="checkbox"/> Member                                  | Address: <u>1025 W. Nasa Blvd</u>    |
| <input type="checkbox"/> Authorized                              | <u>Melbourne, FL 32919</u>           | <input type="checkbox"/> Authorized                              | <u>Melbourne, FL 32919</u>           |
| Person   | _____                                | Person   | _____                                |
| <input checked="" type="checkbox"/> Other <u>CEO</u>             | <input type="checkbox"/> Other _____ | <input checked="" type="checkbox"/> Other <u>CFO</u>             | <input type="checkbox"/> Other _____ |
| <br>   |                                      | <br>   |                                      |
| <input type="checkbox"/> Manager                                 | Name: <u>Lawrence Kari</u>           | <input type="checkbox"/> Manager                                 | Name: <u>Jim Girard</u>              |
| <input type="checkbox"/> Member                                  | Address: <u>1025 W. Nasa Blvd</u>    | <input type="checkbox"/> Member                                  | Address: <u>1025 W. Nasa Blvd</u>    |
| <input type="checkbox"/> Authorized                              | <u>Melbourne, FL 32919</u>           | <input type="checkbox"/> Authorized                              | <u>Melbourne, FL 32919</u>           |
| Person   | _____                                | Person   | _____                                |
| <input checked="" type="checkbox"/> Other <u>President</u>       | <input type="checkbox"/> Other _____ | <input checked="" type="checkbox"/> Other <u>Senior VP</u>       | <input type="checkbox"/> 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Robert Johnson

Signature of an authorized person

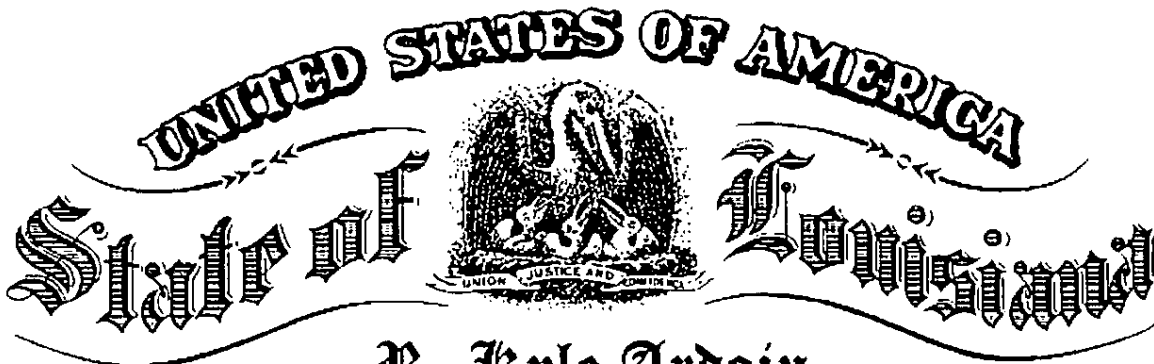
Robert A. Johnson Jr.

Typed or printed name of signer

**Autonomous Surface Vehicles, LLC**

| Position        | Name                    | Address                                   |
|-----------------|-------------------------|---|
| Vice President  | Taylor, Todd Allen      | 1025 W. Nasa Blvd.<br>Melbourne, FL 32919 |
| Vice President  | Schumacher, Kristene A. | 1025 W. Nasa Blvd.<br>Melbourne, FL 32919 |
| Treasurer       | Lim, Arthur H.          | 1025 W. Nasa Blvd.<br>Melbourne, FL 32919 |
| Managing Member | Mikuen, Scott T.        | 1025 W. Nasa Blvd.<br>Melbourne, FL 32919 |

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**R. Kyle Ardoin**  
SECRETARY OF STATE

*As Secretary of State of the State of Louisiana, I do hereby Certify that*

**AUTONOMOUS SURFACE VEHICLES, LLC**

A limited liability company domiciled in BROUSSARD, LOUISIANA,

Filed charter and qualified to do business in this State on March 27, 2012,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

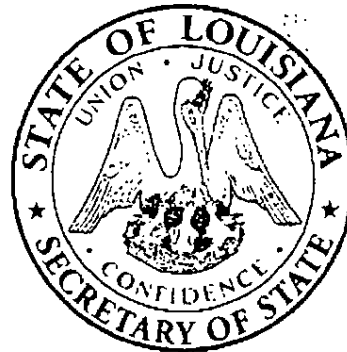
I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

July 16, 2021

*Secretary of State*

Web 40789414K



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Certificate ID: 11428179#XYN83

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.  
**[www.sos.la.gov](http://www.sos.la.gov)**