2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169500

Entity Name: RAYTHEON CYBER SOLUTIONS, INC.

Current Principal Place of Business:

1220 N. HIGHWAY A1A SUITE 123 INDIALANTIC, FL 32903

FILED Apr 02, 2024 **Secretary of State** 7766486011CC

Current Mailing Address:

1220 N. HIGHWAY A1A **SUITE 123** INDIALANTIC, FL 32903 US

FEI Number: 20-2028570 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT AND CHIEF EXECUTIVE Title

OFFICER

Title VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE

SECRETARY

DESIMONE, JOHN J.

MEACHAM, BRADFORD P. Name Address 1220 N. HIGHWAY A1A

> **SUITE 123** Address 1220 N. HIGHWAY A1A

SUITE 123 City-State-Zip: INDIALANTIC FL 32903

City-State-Zip: INDIALANTIC FL 32903

Title VICE PRESIDENT AND CHIEF

FINANCIAL OFFICER Title **TREASURER**

Name WORLEY, STEVEN G. Name HOBBS, JASON R.

Address 1220 N. HIGHWAY A1A Address 1220 N. HIGHWAY A1A **SUITE 123**

SUITE 123

INDIALANTIC FL 32903 City-State-Zip: City-State-Zip: INDIALANTIC FL 32903

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADFORD P. MEACHAM

VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE **SECRETARY**

04/02/2024