

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000052962

Entity Name: MAXIM DEFENSE INDUSTRIES, LLC

Current Principal Place of Business:

3900 ROOSEVELT RD SUITE 100
ST. CLOUD, MN 56301

Current Mailing Address:

3900 ROOSEVELT RD.
STE. 110
ST. CLOUD, MN 56301 US

FEI Number: 46-2515888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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: R&A AGENTS

05/09/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WINDFELDT, MICHAEL G.
Address 3900 ROOSEVELT RD SUITE 100
City-State-Zip: ST. CLOUD MN 56301

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL G. WINDFELDT

MGR

05/09/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date