2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000006215

Entity Name: AEGIS DEFENSE SERVICES, LLC

Current Principal Place of Business:

1760 OLD MEADOW RD STE 400 MCLEAN. VA 22102

Current Mailing Address:

1760 OLD MEADOW RD STE 400 MCLEAN, VA 22102

FEI Number: 20-5211532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Electronic Signature of Registered Agent

Date

FILED Aug 25, 2021

Secretary of State

9588672066CC

Authorized Person(s) Detail:

 Title
 MGR
 Title
 SECRETARY

 Name
 DORDAL, PETE JR
 Name
 DEWITT, MARK

Address 1760 OLD MEADOW RD STE 400 Address 1760 OLD MEADOW RD STE 400

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title CFO

Name DAAKE, MATTHEW

Address 1760 OLD MEADOW RD STE 400

City-State-Zip: MCLEAN VA 22102

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: DORDAL, PETE, JR

MANAGER

08/25/2021