## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000007275

**Entity Name: ABL SPACE SYSTEMS COMPANY** 

**Current Principal Place of Business:** 

224 OREGON ST

EL SEGUNDO, CA 90245

**Current Mailing Address:** 

224 OREGON ST

EL SEGUNDO. CA 90245 US

FEI Number: NOT APPLICABLE 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:

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2023

**Secretary of State** 

8181640383CC

Officer/Director Detail:

Title DIRECTOR, CEO

Name O'HANLEY, HARRISON FAGAN

Address 224 OREGON STREET

City-State-Zip: EL SEGUNDO CA 90245

Title DIR

Name O'HANLEY, RONALD P.

Address 224 OREGON STREET

City-State-Zip: EL SEGUNDO CA 90245

Title DIRECTOR

Name SUBRAMANIAM, SOMU

Address 224 OREGON ST

City-State-Zip: EL SEGUNDO CA 90245-4214

Title DIRECTOR, SECRETARY,

PRESIDENT, CFO

Name PIEMONT, DANIEL GEORGE

Address 224 OREGON STREET

City-State-Zip: EL SEGUNDO CA 90245

Title DIR

Name BATRASKI, ETHAN

Address 224 OREGON STREET

City-State-Zip: EL SEGUNDO CA 90245

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: DANIEL GEORGE PIEMONT

**SECRETARY** 

03/06/2023