2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000001634

Entity Name: V2X, INC.

Current Principal Place of Business:

1875 CAMPUS COMMONS DRIVE

SUITE 305

RESTON, VA 20191

Current Mailing Address:

1875 CAMPUS COMMONS DRIVE

SUITE 305

RESTON, VA 20191 US

FEI Number: 38-3924636 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 Feb 03, 2025

Secretary of State

4980615891CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name CUSUMANO, DINO M Name ELEGBA, ABBAS O

Address 1875 CAMPUS COMMONS DRIVE Address 1875 CAMPUS COMMONS DRIVE

SUITE 305 SUITE 305

City-State-Zip: RESTON VA 20191 City-State-Zip: RESTON VA 20191

Title DIRECTOR Title CHAIRMAN OF THE BOARD

Name EVANGELAKOS, LEE E Name HOWELL, MARY L

Address 1875 CAMPUS COMMONS DRIVE Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191 City-State-Zip: RESTON VA 20191

Title DIRECTOR Title DIRECTOR

Name PARKER, MELVIN Name PILLMORE, ERIC M

Address 1875 CAMPUS COMMONS DRIVE Address 1875 CAMPUS COMMONS DRIVE

SUITE 305 SUITE 305

City-State-Zip: RESTON VA 20191 City-State-Zip: RESTON VA 20191

Title DIRECTOR Title DIRECTOR

Name ROTROFF, JOEL M. Name SNYDER, NEIL D.

Address 1875 CAMPUS COMMONS DRIVE Address 1875 CAMPUS COMMONS DRIVE

SUITE 305 SUITE 305

City-State-Zip: RESTON VA 20191 City-State-Zip: RESTON VA 20191

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SUITE 305

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: SARITA MALAKAR SECRETARY 02/03/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WAECHTER, STEPHEN L.

Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191

Title DIRECTOR

Name WIDMAN, PHILLIP C.

Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191

Title GENERAL COUNSEL

Name NANCE, JEREMY

Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191

Title VICE PRESIDENT OF TREASURY, CORPORATE

DEVELOPMENT AND INVESTOR RELATIONS

Name SMITH, MICHAEL J

Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191

Title DIRECTOR, PRESIDENT AND CHIEF

EXECUTIVE OFFICER

Name WENSINGER, JEREMY C.

Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191

Title SENIOR VICE PRESIDENT AND CHIEF

FINANCIAL OFFICER

Name MURAL, SHAWN M.

Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191

Title SECRETRY

Name MALAKAR, SARITA B.

Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191

Title EXECUTIVE DIRECTOR, GLOBAL TAX

Name TEKLE, ZEKARIAS

Address 1875 CAMPUS COMMONS DRIVE

SUITE 305

City-State-Zip: RESTON VA 20191