

FD8000004091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

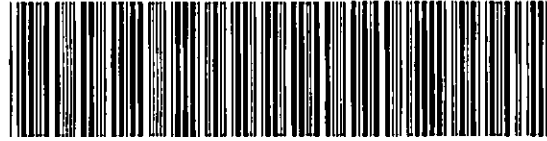
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600371770646

08/18/21--01015--006 **35.00

FILED
2021 AUG 18 AM 11:43
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BAE Systems Applied Intelligence US Corp

Name of Corporation

DOCUMENT NUMBER: 08000004091

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Iryna Anderson

Name of Contact Person

SilverSky Inc

Firm/Company

440 Wheelers Farms Rd, Ste 202

Address

Milford, CT 06461

City/State and Zip Code

ianderson@silversky.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Iryna Andetson

at (203) 541-3460

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

08000004091

(Document number of corporation (if known))

1. BAE Systems Applied Intelligence US Copr

(Name of corporation as it appears on the records of the Department of State)
2. Delaware

(Incorporated under laws of)
3. Sept. 19, 2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/02/2020

SilverSky Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

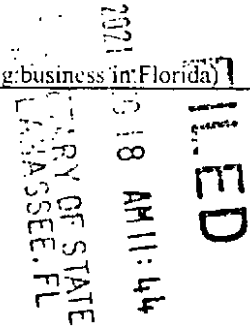
(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing



9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Erik Gustafson

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Erik Gustafson

(Typed or printed name of person signing)

EVP Finance

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"PLATINUMSKY INC.", A DELAWARE CORPORATION,

WITH AND INTO "BAE SYSTEMS APPLIED INTELLIGENCE US CORP." UNDER THE NAME OF "SILVERSKY INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 2020, AT 4:30 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3317506 8100M
SR# 20208176936

Authentication: 203993907
Date: 11-02-20

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:30 PM 11/02/2020
FILED 04:30 PM 11/02/2020
SR 20208176936 - File Number 3317506

CERTIFICATE OF MERGER
MERGING
OF

PLATINUMSKY INC.
(a Delaware corporation)

with and into

BAE SYSTEMS APPLIED INTELLIGENCE US CORP.

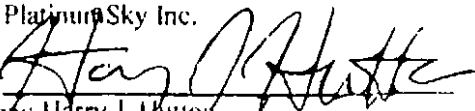
(a Delaware corporation)

Pursuant to Section 251 of the Delaware General Corporation Law, as amended (the "DGCL"), BAE Systems Applied Intelligence US Corp., a Delaware corporation (the "Company") does hereby certify to the following information relating to the merger (the "Merger") of PlatinumSky Inc. ("PlatinumSky"), a Delaware corporation, into the Company, with the Company as the surviving corporation:

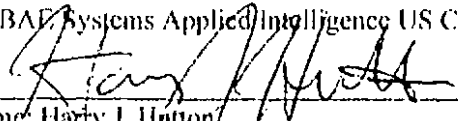
1. PlatinumSky owns all of the outstanding shares of each class of capital stock of the Company.
2. An Agreement and Plan of Merger by and between PlatinumSky and the Company (the "Merger Agreement") has been approved, adopted, certified, acknowledged and executed by each of the constituent corporations in accordance with the requirements of Section 251 of the DGCL.
3. The Company shall be the surviving corporation of the Merger. The name of the surviving corporation shall be changed to "SilverSky Inc."
4. The Certificate of Incorporation of the Company, as in effect immediately prior to the Effective Time (as defined in paragraph 5), shall be amended and restated in its entirety at the Effective Time to read as set forth on Exhibit A and as so amended shall be the Certificate of Incorporation of the Company, until thereafter amended in accordance with its terms and applicable law.
5. The Merger shall be effective upon filing of this certificate ("Effective Time").
6. The executed Merger Agreement is on file at an office of the Surviving Corporation at 440 Wheelers Farm Rd, Suite 202, Milford, CT 06461.
7. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of either constituent corporation.


IN WITNESS WHEREOF, the constituent corporations each has caused this certificate to be signed by their authorized officers as of the 2nd day of November, 2020.

Platinum Sky Inc.

By: 
Name: Harry J. Hutton
Title: General Counsel and Secretary

BAE Systems Applied Intelligence US Corp.

By: 
Name: Harry J. Hutton
Title: General Counsel and Secretary

 **IRS** Department of the Treasury
Internal Revenue Service
Stop 6055 C-1
Kansas City MO 64999

OMB Clearance No.: 1545-0074

In reply refer to: 0922481695
June 04, 2021 LTR 147C 0
06-1600222 000000 00
Input Op: 0922481695 00007121
BODC: LM

SILVERSKY INC
440 WHEELERS FARMS RD STE 202
MILFORD CT 06461

012070

Employer identification number: 06-1600222

Dear Taxpayer:

Thank you for your name change request dated Apr. 16, 2021.

We have updated our records to reflect the change in business name from BAE Systems Applied Intelligence to SilverSky Inc.

You can get any of the forms or publications mentioned in this letter by visiting our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions, you can call Customer Service at 833-251-1294 between 7:00 a.m. and 7:00 p.m. CDT.

If you prefer, you can write to us at the address at the top of the first page of this letter.

When you write, include a copy of this letter, and provide your telephone number and the hours we can reach you in the spaces below.

Telephone number () _____ Hours _____

Keep a copy of this letter for your records.

Thank you for your cooperation.

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SILVERSKY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTEENTH DAY OF NOVEMBER, A.D. 2000, AT 4 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2000, AT 5 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2001, AT 3 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF JANUARY, A.D. 2004, AT 4:13 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3317506 8310

SR# 20211450988

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203372044

Date: 06-04-21

Delaware

Page 2

The First State

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM
"CYBERGNOSTIC.NET INC." TO "PERIMETER INTERNETWORKING CORP.", FILED
THE SEVENTH DAY OF JULY, A.D. 2004, AT 2:19 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTH DAY OF OCTOBER, A.D.
2004, AT 10:15 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTEENTH DAY OF JULY,
A.D. 2005, AT 12:13 O`CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF AUGUST,
A.D. 2005, AT 11:59 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTIETH DAY OF JUNE, A.D.
2006, AT 6:49 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JULY, A.D.
2006.

RESTATED CERTIFICATE, FILED THE TWENTY-SIXTH DAY OF JUNE, A.D.
2007, AT 9 O`CLOCK A.M.

RESTATED CERTIFICATE, FILED THE NINTH DAY OF AUGUST, A.D. 2007,
AT 12:33 O`CLOCK P.M.



3317506 8310

SR# 20211450988

You may verify this certllfcate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JW Butlack", is written over a horizontal line. Below the line, the text "Jeffrey W. Butlack, Secretary of State" is printed.

Jeffrey W. Butlack, Secretary of State

Authentication: 203372044

Date: 06-04-21

Delaware

Page 3

The First State

CERTIFICATE OF MERGER, FILED THE EIGHTEENTH DAY OF DECEMBER,
A.D. 2009, AT 5:47 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2009.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF MARCH,
A.D. 2011, AT 2:43 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF JUNE,
A.D. 2012, AT 9:40 O`CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTY-FIRST DAY OF MAY, A.D.
2013, AT 2:32 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TENTH DAY OF DECEMBER, A.D.
2014, AT 3:13 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE ELEVENTH DAY OF DECEMBER, A.D.
2014, AT 8:44 O`CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PERIMETER
INTERNETWORKING CORP." TO "BAE SYSTEMS APPLIED INTELLIGENCE US
CORP.", FILED THE TWENTY-SIXTH DAY OF MARCH, A.D. 2015, AT 9:18
O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

3317506 8310

SR# 20211450988

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203372044

Date: 06-04-21

Delaware

The First State

Page 4

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2015.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "BAE SYSTEMS APPLIED INTELLIGENCE US CORP." TO "SILVERSKY INC.", FILED THE SECOND DAY OF NOVEMBER, A.D. 2020, AT 4:30 O`CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF JANUARY, A.D. 2021, AT 11:40 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "SILVERSKY INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SILVERSKY INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

3317506 8310

SR# 20211450988

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203372044

Date: 06-04-21