

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001328

FILED
Mar 10, 2023
Secretary of State
4666228893CC

Entity Name: TERRAN ORBITAL CORPORATION

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

6800 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 US

FEI Number: 47-3509064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CHAIRMAN, CEO, PRESIDENT
Name BELL, MARC
Address 6800 BROKEN SOUND PKWY STE 200
City-State-Zip: BOCA RATON FL 33434

Title VP, DIRECTOR
Name PREVITE, ANTHONY
Address 6800 BROKEN SOUND PKWY STE 200
City-State-Zip: BOCA RATON FL 33434

Title CHAIRMAN, DIRECTOR
Name STATON, DANIEL C
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name RAABERG, DOUG
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title CFO, TREASURER
Name HOBART, GARY
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title GENERAL COUNSEL, SECRETARY
Name BLACK, JAMES
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name LACHANCE, JAMES
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title CONTROLLER
Name RIFFEL, MATHIEU
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

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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: JAMES BLACK

SECRETARY

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name NEWTON III, RICHARD Y
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name PETROCELLI, TOBI
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title INDEPENDENT DIRECTOR
Name SCLAVOS, STRATTON
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR
Name MANION, TOM
Address 6800 BROKEN SOUND PARKWAY NW
SUITE 200
City-State-Zip: BOCA RATON FL 33487