

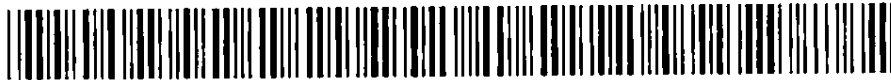
5/6/2021

FA 100002534

Division of Corporations
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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TALLAHASSEE, FL
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
BAE Systems Norfolk Ship Repair Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

BAE Systems Norfolk Ship Repair Inc.

1. BAE Systems Norfolk Ship Repair Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Virginia 3. 54-0321390
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/01/1915 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 750 West Berkley Avenue, Norfolk, VA 23523
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Tracy Kellner Tracy Kellner Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Alice M. Eldridge

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

Director: D. Scott Howat

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

B. OFFICERS

President: Jeremy P. Tondreault

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

Vice President: Katherine H. Brown

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

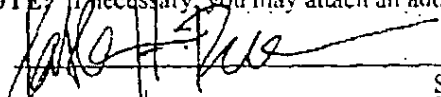
Secretary: John Miller II

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

Treasurer: Timothy D. Rohs

Address: 2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Katherine H. Brown, Vice President & Assistant Secretary

(Typed or printed name and capacity of person signing application)

State of Florida

Addendum to Application for Certificate of Authority

BAE Systems Norfolk Ship Repair Inc.

11. Names and business addresses of the officers and/or directors.

Name	Title	Business Address
Katherine H. Brown	Assistant Secretary	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
Thomas A. Arseneault	Vice President	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
John Miller II	Vice President	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
Michelle D. Murphy	Vice President	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
Jeffrey W. Peters	Assistant Secretary	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
Timothy D. Rohs	Vice President	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042
Kevin Sherfey	Assistant Treasurer	2941 Fairview Park Drive, Suite 100, Falls Church, VA 22042

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

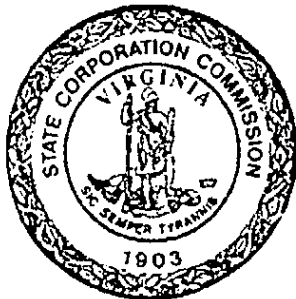
That BAE Systems Norfolk Ship Repair Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on March 1, 1915;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

May 6, 2021

Bernard J. Logan, Clerk of the Commission