



AMENDMENT OF FOREIGN REGISTRATION

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0005322810

Date Filed: 7/13/2023 1:12:00 PM

1. Entity name: Radio Frequency Systems, Inc.

2. The entity name is amended to: The name in it's home jurisdiction has been amended to RFS Technologies, Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

Business Corporation

Nonprofit Corporation

Limited Liability Partnership

Limited Liability Company

Other: _____

General Partnership

General Cooperative Association

Limited Partnership (Including a limited liability limited partnership

Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

Please see attached

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Lance E. D'Amico

Signature: Lance E. D'Amico

Capacity: Secretary

ATTACHMENT

Officers of the Company

Stephen Jeremia, 200 Pondview Dr. Meriden CT 06450	President and General Manager
Craig Lampo, 200 Pondview Dr. Meriden CT 06450	Senior Vice President and Chief Financial Officer
Michael Ivas, 200 Pondview Dr. Meriden CT 06450	Vice President
David Silverman, 200 Pondview Dr. Meriden CT 06450	Senior Vice President
Mark Turner , 200 Pondview Dr. Meriden CT 06450	Vice President and Treasurer
Lance E. D'Amico, 200 Pondview Dr. Meriden CT 06450	Senior Vice President, Secretary and General Counsel
Luc Walter, 200 Pondview Dr. Meriden CT 06450	Senior Vice President
Gary Voccio, 200 Pondview Dr. Meriden CT 06450	Vice President
Plinio Perez, 200 Pondview Dr. Meriden CT 06450	Assistant Secretary
Stephen Dorrough, 200 Pondview Dr. Meriden CT 06450	Assistant Secretary

Directors of the Company

R.Adam Norwitt, 200 Pondview Dr. Meriden CT 06450	Director
Craig A. Lampo, 200 Pondview Dr. Meriden CT 06450	Director

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RFS TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2023.

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

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



2109625 8300

SR# 20232900910

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

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

Authentication: 203664085

Date: 06-30-23

B0788-9209 07/13/2023 1:12 PM Received by Office of the Idaho Secretary of State