







STATE OF IDAHO

Office of the secretary of state, Phil McGrane

FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

-FILED-

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Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

PDS DEFENSE, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: PDS DEFENSE, INC.

Upload or Mail a one page PDF of a Certificate of

Existence/Good Standing from the home jurisdiction dated

within 90 days of today.

2. Home Jurisdiction

Entity name

The jurisdiction of formation is:

WASHINGTON

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

711 CAPITOL WAY S STE 204 OLYMPIA, WA 98501

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

300 EAST JOHN CARPENTER FREEWAY

SUITE 700

IRVING, TX 75032

6. The mailing address of the principal office is:

Mailing Address

300 E JOHN CARPENTER FWY

STE 700

IRVING, TX 75062-2383

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

☑ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Tyra H. Tutor	Chief Executive Officer/President	1001 THIRD AVE W SUITE 460 BRADENTON, FL 34205



Wendy K. Harkins	Chief Financial Officer/Secretary/ Treasurer	1001 THIRD AVE W SUITE 460 BRADENTON, FL 34205
Thomas B. Brewer	Vice President/Corporate Facility Security Officer	1001 THIRD AVE W SUITE 460 BRADENTON, FL 34205
Gina J Harvey	Vice President	10805 HOLDER STREET SUITE 250 CYPRESS, CA 90630
Manuel Briskin	Board Chairman	1001 THIRD AVENUE W SUITE 460 BRADENTON, FL 34205
Jonathan Rhodes	Member/Chairman Government Security Committee	1001 THIRD AVENUE W SUITE 460 BRADENTON, FL 34205
Maria Holsopple	Member	1001 THIRD AVENUE W SUITE 460 BRADENTON, FL 24205

Signature of individual authorized by the entity to sign:

 Tyra H. Tutor
 01/09/2023

 Sign Here
 Date

olgi i i e e

Job Title: Chief Executive Officer/President



CERTIFICATE OF EXISTENCE

I, STEVE R. HOBBS, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

OF

PDS DEFENSE, INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 07/01/1977.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 01/09/2023 UBI Number: 600 239 524



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Steve R. Hobbs, Secretary of State

Date Issued: 01/09/2023