



BA20250186730



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250186730

Date Filed: 1/27/2025

B3391-2047 01/27/2025 3:24 PM Received by California Secretary of State

Entity Details			
Corporation Name	Unmanned Systems Incorporated		
Entity No.	6551773		
Formed In	NEVADA		
Street Address of Principal Office of Corporation			
Principal Address	1700 REDBUD BLVD, STE 400 MCKINNEY, TX 75069		
Mailing Address of Corporation			
Mailing Address	1700 REDBUD BLVD, STE 400 MCKINNEY, TX 75069		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ John Albers	1700 REDBUD BLVD, STE 400 MCKINNEY, TX 75069	Chief Executive Officer	
+ Franklin Byrd	1700 REDBUD BLVD, STE 400 MCKINNEY, TX 75069	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Benjamin Franlin Byrd	1700 REDBUD BLVD, STE 400 MCKINNEY, TX 75069		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent	
Type of Business			
Type of Business		For Profit Corporation to support to warfighter.	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

B. Franklin Byrd, Secretary and Treasurer

01/27/2025

Signature

Date