



6417738

B3101-9237 10/09/2024 8:18 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: 6417738

Date Filed: 10/9/2024

Corporation Name	V2X, Inc.
Jurisdiction	INDIANA
Street Address of Principal Office of Corporation	7901 JONES BRANCH DRIVE, SUITE 700 MCLEAN, VA 22102
Mailing Address of Corporation	7901 JONES BRANCH DRIVE, SUITE 700 MCLEAN, VA 22102
Attention	
Street Address of California Office of Corporation	None
Agent for Service of Process	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
Consent to Service of Process	<p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
<u>Zekarias Tekle</u> Signature	<u>10/09/2024</u> Date

State of Indiana
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, DIEGO MORALES, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

V2X, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on February 04, 2014, and was in existence or authorized to transact business in the State of Indiana on October 09, 2024.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 09, 2024

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

2014020401158 / 20244012308

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on November 08, 2024.