



BA20242274416



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
LIMITED LIABILITY COMPANY

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

For Office Use Only

-FILED-

File No.: BA20242274416

Date Filed: 12/27/2024

B3299-8979 12/27/2024 1:39 PM Received by California Secretary of State

| Entity Details | | | | | |
|---|---|------------------------|---------------------------|-----------------|---|
| Limited Liability Company Name | Astra Defense Systems LLC | | | | |
| Entity No. | 202464916776 | | | | |
| Formed In | CALIFORNIA | | | | |
| Street Address of Principal Office of LLC | | | | | |
| Principal Address | 26035 BOUQUET CANYON ROAD SANTA CLARITA, CA 91350 | | | | |
| Mailing Address of LLC | | | | | |
| Mailing Address | 26035 BOUQUET CANYON ROAD SANTA CLARITA, CA 91350 | | | | |
| Attention | | | | | |
| Street Address of California Office of LLC | | | | | |
| Street Address of California Office | None | | | | |
| Manager(s) or Member(s) | | | | | |
| <table border="1"> <thead> <tr> <th>Manager or Member Name</th> <th>Manager or Member Address</th> </tr> </thead> <tbody> <tr> <td>+ Vikrant Masih</td> <td>26035 BOUQUET CANYON ROAD 254 SANTA CLARITA, CA 91350-2512</td> </tr> </tbody> </table> | | Manager or Member Name | Manager or Member Address | + Vikrant Masih | 26035 BOUQUET CANYON ROAD 254 SANTA CLARITA, CA 91350-2512 |
| Manager or Member Name | Manager or Member Address | | | | |
| + Vikrant Masih | 26035 BOUQUET CANYON ROAD 254 SANTA CLARITA, CA 91350-2512 | | | | |
| Agent for Service of Process | | | | | |
| California Registered Corporate Agent (1505) | ZENBUSINESS INC. Registered Corporate 1505 Agent | | | | |
| Type of Business | | | | | |
| Type of Business | Empowering aerospace and defense with expert consulting, software, and critical parts supply. | | | | |
| Email Notifications | | | | | |
| Opt-in Email Notifications | Yes, I opt-in to receive entity notifications via email. | | | | |
| Chief Executive Officer (CEO) | | | | | |
| <table border="1"> <thead> <tr> <th>CEO Name</th> <th>CEO Address</th> </tr> </thead> <tbody> <tr> <td colspan="2">None Entered</td> </tr> </tbody> </table> | | CEO Name | CEO Address | None Entered | |
| CEO Name | CEO Address | | | | |
| None Entered | | | | | |
| Labor Judgment | | | | | |
| No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code. | | | | | |
| Electronic Signature | | | | | |
| <input checked="" type="checkbox"/> By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign. | | | | | |
| <i>Vikrant Masih</i> | 12/27/2024 | | | | |
| Signature | Date | | | | |