| State of Rhode Island Fee: \$50.00 Office of the Secretary of State State | | | | | |
|---|--|--|--|--|--|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 | | | | | |
| Foreign Business Corporation Annual Report Filing Period: February 1 - May 1 | | | | | |
| In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00. | | | | | |
| ANNUAL REPORT YEAR: 2023 | | | | | |
| 1. Corporate ID No. 000141007 | | | | | |
| 2. Name of Corporation <u>HII Mission Driven Innovative Government Solutions Inc.</u> | | | | | |
| 3. Street Address Principal Business Office: | | | | | |
| No. and Street: <u>670 DISCOVERY DRIVE</u> | | | | | |
| City or Town: HUNTSVILLE State: AL Zip: 35806 Country: USA | | | | | |
| 4. Business Phone No. | | | | | |
| 5. State of Incorporation | | | | | |
| State: <u>DE</u> | | | | | |
| ARTICLE III | | | | | |
| Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online. | | | | | |
| <u>541690</u> | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| TO RESPOND TO THE CITY OF PROVIDENCE, DEPARTMENT OF PUBLIC SAFETY, REQUEST FOR PROPOSAL FOR PUBLIC SAFETY OPERATIONS SUPPORT SYSTEM AND OTHER RFP'S | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | |

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country | |
|-----------|--|--|--|
| TREASURER | D. R. WYATT | 4101 WASHINGTON AVE NEWPORT NEWS, VA 23607 USA | |
| SECRETARY | CHARLES R. MONROE JR. | 4101 WASHINGTON AVE NEWPORT NEWS, VA 23607 USA | |
| PRESIDENT | EDGAR A GREEN III | 8350 BROAD STREET MCLEAN, VA 22102 USA | |
| DIRECTOR | D. R. WYATT | 4101 WASHINGTON AVE NEWPORT NEWS, VA 23607 USA | |
| DIRECTOR | CHARLES R. MONROE JR. | 4101 WASHINGTON AVE NEWPORT NEWS, VA 23607 USA | |
| DIRECTOR | EDGAR A. GREEN III | 5701 CLEVELAND ST VIRGINIA BEACH, VA 23462 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per | | Total Issued and |
|----------------|-----------------|---------------|------------------|---------------------|
| | | Share | Total Authorized | , °, |
| | | | Shares | Num of |
| | | | Number of Shares | Shares |
| CNP | | \$0.0000 | 1,000.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2023 at 4:13:41 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHARLES R. MONROE JR.

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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