



**State of Rhode Island**  
**Department of State - Business Services Division**

RTCD ROL 850  
 3/18/24 13:01:19:23

## Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

V2X, Inc.

2. It is incorporated under the laws of:

Indiana

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: 2/4/2014

And the period of its duration is: **CHECK ONE BOX ONLY**

☒ Perpetual (on-going)

Date certain for dissolution \_\_\_\_\_

5. The address of its principal office is:

7901 JONES BRANCH, DR., SUITE 700, McLean, VA 22102

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name C T Corporation System

Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A

City/Town East Providence

State **RHODE ISLAND**

Zip Code 02914

### MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

FILED

MAR 18 2024

By ML 16821

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Government Contracting

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
See Attached	

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Charles L. Prow	7901 JONES BRANCH, DR., SUITE 700, McLean, VA 22102
VICE PRESIDENT	Kevin T. Boyle	7901 JONES BRANCH, DR., SUITE 700, McLean, VA 22102
TREASURER	Michael J. Smith	7901 JONES BRANCH, DR., SUITE 700, McLean, VA 22102
SECRETARY	Kevin T. Boyle	7901 JONES BRANCH, DR., SUITE 700, McLean, VA 22102

Check the box to indicate an attachment ☐

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
100,000,000	Common		\$0.01
10,000,000	Preferred		\$0.01

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 \_\_\_\_\_ %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

.3 \_\_\_\_\_ %

V2X, INC.

Name	Title	Address
Cusumano, Dino M.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Elegba, Abbas O.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Evangelakos, Lee E.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Howell, Mary L.	Chairman of the Board	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Parker, Melvin	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Pillmore, Eric M.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Prow, Charles L.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Snyder, Neil D.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Rotroff, Joel M.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Waechter, Stephen L.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Widman, Phillip C.	Director	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Bjomson, Josephine F.	Senior Vice President and Chief Human Resources Officer	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Boyle, Kevin T	Senior Vice President, Chief Legal Officer, General Counsel & Corporate Secretary	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Chudamani, Chandra	Executive Director, Assistant Controller	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Elmore, Darren	Assistant Treasurer	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Frothingham, Cynthia	Vice President, Enterprise Projects	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Malakar, Santa B.	Assistant Secretary	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Minton-Package, Corinne L.	Senior Vice President, Advanced Technology	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Noon, William B	Corporate Vice President and Chief Accounting Officer	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Prow, Charles L.	President and Chief Executive Officer	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Shreves, Kenneth W.	Senior Vice President, Global Mission Training and Sustainment	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Smith, Michael J	Corporate Vice President, Treasurer, Corporate Development and Investor Relations	7901 Jones Branch Dr, Suite 700, McLean, VA 22102
Tekle, Zekarias	Executive Director, Global Tax	7901 Jones Branch Dr, Suite 700, McLean, VA 22102

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

14. *Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

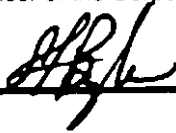
Type or Print Name of Authorized Officer

Kevin T. Boyle

Date

3/13/2024

Signature of Authorized Officer of the Corporation



If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email [corporations@sos.ri.gov](mailto:corporations@sos.ri.gov).

**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 March 14, 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, March 14, 2024

*Diego Morales*

DIEGO MORALES  
SECRETARY OF STATE

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

Expires on April 13, 2024.



State of Rhode Island

**Department of State | Office of the Secretary of State**

**Gregg M. Amore**, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 18, 2024 01:19 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore  
*Secretary of State*

