

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0862548
Michael G. Adams
KY Secretary of State
Received and Filed
6/23/2021 12:11:12 PM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: HII DEFENSE AND FEDERAL SOLUTIONS, INC.
Company ID: 0862548
State of origin: Delaware
Formation date: 7/19/2013 12:00:00 AM
Date filed: 6/23/2021 12:11:12 PM
Fee: \$15.00

Principal Office

670 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Garry S. Schwartz	670 Discovery Drive, Huntsville, AL 35806
Secretary	Charles R. Monroe, Jr.	4101 Washington Ave., Newport News, VA 23607
Treasurer	D. R. Wyatt	4101 Washington Drive, Newport News, VA 23607

Directors

Director	Edgar A. Green III	4101 Washington Drive, Newport News, VA 23607
Director	Charles R. Monroe, Jr.	4101 Washington Drive, Newport News, VA 23607
Director	D. R. Wyatt	4101 Washington Drive, Newport News, VA 23607

Signatures

Signature	Charles R. Monroe, Jr.
Title	Secretary