COMPLAINT

Based on the documentation from the Florida Sunbiz.org web site it appears that fraud was committed in both Wisconsin and Florida and in Virginia too, and it effects government entities that are purchasing products from the company. It is alleged that Cory Mills and Joseph Schmitz and others have filed documents with the State of Florida claiming that ALS Inc is a Foreign Profit Corporation with its Domestic Corporation in Wisconsin for the years 2018 thru 2023. This fraudulent filing of documents impacts the tax authorities of these three states and the Federal Government. The Value of the transactions is over \$10 million dollars.

Factual documents history

- 1. In May 2012 Documents were filed in Florida to start a manufacturing facility in Perry, Fl at 4700 Providence Rd.
- 2. Colleen Leahy of 3925 N Hastings Eau Claire, Wisconsin 54703 filed for AMTEC LETHAL SYSTEMS INC, a Domestic Corporation in Wisconsin owned by National Presto Industries INC to create a Foreign Corporation to transact business in Florida.
- 3. Paperwork was submitted and approved in May 2012 to start operations in Perry, Florida.
- 4. The Incorporation continued to operate in Florida thru October 2018 filing its annual reports in both Florida and Wisconsin, and SEC reports were filed regularly according to law.
- 5. In October 2018 a large transaction was made to sell the land and to sell the company.
- 6. A Deed was signed on 16 October 2018 by Joseph Schmitz to transfer the property that it owned in Perry, Florida to a newly formed LLC called Pacem Estate Holdings whose sole member was Cory Mills. Consideration was \$5.5 million dollars.
- 7. On the same day the stock of the company was sold and put into the name of Pacem Defense LLC whose sole member was Cory Mills of Virginia for

approximately \$5.1 million. The total transaction was \$10,636,000 with National Presto Industries holding Promissary - Note Receivables of \$2,869,000. Mills had two Loans with a Virginia Bank totaling \$9 million.

- 8. A press release was made on October 18, 2018, by National Presto Industries INC. about the sale and its complete divestiture of AMTEC LESS LETHAL SYSTEMS INC including all assets. There was no mention of any assets in Wisconsin.
- 9. In November 2018 the Registered Agent for the Florida organization added the names of the new Directors for the company with the Florida Department of State on the sunbiz.org website.
- 10. In 2021 National Presto Industries INC filed their SEC FORM 10-K report which included information therein that they sold the assets and were no longer owners of AMTEC LESS LETHAL SYSTEMS INC. They referenced Note Q of their Consolidated Financial Statements for details of the transaction.
- 11. After the purchase by Pacem Estate Holdings LLC and Pacem Defense LLC which are both solely owned by Mills, the new owner continued to file reports that they were a Foreign Corporation out of Wisconsin. However, the mailing address was continuously 2941 Fairview Park Dr, Suite 550, Falls Church, Virginia. Mills had loans with Access National Bank of Reston, Virginia for \$9 million dollars. He later obtained a loan with a foreign lender in May 28, 2021. No mention is made of a Wisconsin office.

https://www.prnewswire.com/news-releases/pacem-defense-completes-acquisition-of-amtec-less-lethal-systems-inc-perry-florida-factory-and-training-complex-300733936.html

https://www.pacem-solutions.com/. Video included about ALS company in Perry in 2018.

12. In April 2020, the new owner Cory Mills, applied for and received Covid PPP loans in Virginia for the Florida AMTEC Less Lethal Systems Inc operation (\$1 million dollars). After the loans were received the Suite number changed from 550 to Suite 350. The loans were forgiven.

- 13. There is no information on the SEC.gov website in the EDGAR database of any AMTEC Less Lethal Systems Inc or ALS Inc companies.
- 14. There is no public record of this Incorporation in the Wisconsin Corporation database.
- 15. There is no record of these Incorporations in the Virginia Corporation database.
- 16. In January 2022 Joseph Schmitz filed a Wisconsin "Form 4" with the Florida State Corporations Division that the AMTEC LESS LETHAL SYSTEMS INC (WIS) was changing its name to ALS Inc. and used what looks like Wisconsin documents to change the name in Florida too. The form looks "doctored".
- 17.A search of Wisconsin records shows no AMTEC LESS LETHAL SYSTEMS INC (WIS) or ALS Inc in its database.
- 18. The forms that Schmitz filed with Florida officials do not look like forms that Wisconsin uses. There is no address mentioned on the "Wisconsin Form 4" that Schmitz used as to where the AMTEC Less Lethal Systems INC or ALS Inc is in Wisconsin.
- 19. It is alleged that Joseph Schmitz and Cory Mills are filing fraudulent documents with the States of Florida and Wisconsin between October 2018 and 2023. They are pretending that a Corporation exists in Wisconsin and that the operation in Florida is part of a Wisconsin Incorporation.
- 20. Mills is the sole member of the Pacem International Solutions LLC in Virginia. Pacem Defense LLC has Mills as the sole member also. According to the Loan that WAYGAR Capital Inc has on the land and property, it shows that ALS Inc is a company in Florida. There is no mention of a Wisconsin location.

- 21. According to the latest filings in January 18, 2023 on ALS Inc, Pacem Defense LLC and Pacem Estate Holding LLC, Cory Mills is no longer on the Florida Sunbiz.org website Corp and LLC filings. Persons named Andrew Knaggs and Tarun Handa are on the entities. Mailing address is still 2941 Fairview Lake Dr, Falls Church, Virginia.
- 22. Mills name is still on the loan documents with outstanding debt of over \$10 million dollars and is in debt to National Presto Industries for over \$2.8 million.
- 23. Mills name is still on the Pacem Solutions International LLC in Virginia as its sole member and Pacem Defense LLC.

I request that a full investigation be done on the filing of these documents. It has an impact on State and Federal Tax liabilities. There is no public evidence that they filed SEC reports on the corporation. There is no evidence that proper filings were done in Wisconsin to file reports and taxes.

Submitted November 21, 2023.

MDJ

See Documents attached.

EXHIBIT A - May 23, 2012 Filing by Collen Leahy for AMTEC Less Lethal Systems Inc to operate in Florida with Wisconsin as the Home of the Corporation.

EXHIBIT B - June 26, 2012 Filing by AMTEC Less Lethal Systems Inc, Wisconsin to change President name.

EXHIBIT C – May 3, 2013 Filing of Annual report in Florida with Wisconsin Corporation address.

EXHIBIT D – October 18, 2018 Press Release by National Presto Industries Inc announcing complete divestiture of AMTEC LESS LETHAL SYSTEMS INC, including all assets.

EXHIBIT E – December 31, 2020 National Presto Industries excerpt from SEC Form 10-K filing for 2020 explaining AMTEC Less Lethal Systems Inc Divestiture and transaction amount. See Promissory note mentioned of \$2,853,000 held by National Presto Industries.

EXHIBIT F - November 16, 2018 filing by Shannon Doyle shows AMTEC Less Lethal Systems Inc mailing address in Virginia and the new names on the entity. Still referred to as a Foreign Profit Corporation but not Wisconsin.

EXHIBIT G – March 16, 2021 National Presto Industries Annual Report SEC Form 10-K. Mentions complete divestiture of Amtech Less Lethal Systems Inc in Florida. There is no mention of any Wisconsin Amtech Less Lethal Inc address.

EXHIBIT H – January 15, 2022 – Feb 3, 2022 Joseph Schmitz files papers to change the Wisconsin and Florida Corporation name from AMTEC Less Lethal Systems INC to ALS Inc. Without a Wisconsin address.

EXHIBIT I – Websites of SEC.gov and Wisconsin Corporation Data bases

EXHIBIT J – Comparison of Wisconsin Form 4 to the Form 4 filed by Joseph Schmitz. Note Revision.

EXHIBIT K - Example of a Form 4 Wisconsin Corporation Name Change. Note 3 pages and a Wisconsin Address on it.

EXHIBIT L – Filing made by Tarun Handa that only lists Andrew Knaggs and Tarun Handa as Officer/Director and note Foreign Profit Corporation title and no Wisconsin address.

25 pages of Exhibits follow.

EXHIBIT A - May 23, 2012 Filing by Collen Leahy for AMTEC Less Lethal Systems Inc to operate in Florida with Wisconsin as the Home of the Corporation. (5 pages)

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5/23/2012 12:48:44 PM PAGE

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Fax Server

COVER LETTER

	Filing Section of Cor			
SUBJECT:	AMTE	Less Lethal Systems, Ir	ic.	
		Name of corpora	ation - must include suffix	
Dear Sir or M	adam:			
"Certificate of	Existence	ion by Foreign Corporation b," or "Certificate of Good a corporation to transact bu	for Authorization to Transac Standing" and check are sub- siness in Florida.	et Business in Florida," mitted to register the
Please return a	all corresp	ondence concerning this m	atter to the following:	
Colleen J. Le	ahy			
		Nam	e of Person	
AMTEC Less	s Lethal S	Systems, Inc.		
		Fins/	Сопрану	
3925 N Hasti	ngs Way			
		A	ddress	
Eau Claire, W	V1 54703			
		City/Sta	ite and Zip code	
cleahy@gopr	esto.com			
		E-mail address: (to be us	sed for future annual report r	otification)
For further inf	onnation	concerning this matter, ples	ise call:	
Colleen J. Les	aby	at (715	839-2244	,
Name	of Person	The state of the s	rea Code & Daytime Teleph	one Number
New F Divisio Clifton 2661 E Tallah	iling Sect on of Corp Building Executive assec, FL	Center Circle	MAILING A. New Filing Sc Division of Co P.O. Box 6327 Tellahassoc, F	ction orporations
□\$ 70.00 Fit		\$18.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee. Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AMTEC Less (Enter same of co	rporation; ma	ast include "I)		TED	" "СОМР.	ANY,"	"CORPORATION,"			
Of name unamails	ble in Florida	enter ulterna	ite corporate	nanie	adonted fo	e the nu	rpose of transacting busine	es in Florida)		
,	OAD BI LADOROM	t sense aneche	ne corporate				speak of distincting out-in-	30 m : m., may		
2. Wisconsin (State or country of		-6-14-h h h		3.	45-3646		El number, if applicable)	*	·	
							Et number, it applicable)	F- 55	rs	
4. December	er 2, 2	010		_ 5.			74	2 - 23	515	
(Date	of incorporati	ion)			(Deration	n: Year	corp. will cease to exist or	perpetual	=	
6. N/A								212	8	
	(SEE	(Date first tra SECTIONS	msucted busi 607.1501 &	607.1	in Florida, i 502, F.S., t	if prior t a determ	o registration) nine penalty liability)	<u> </u>	200	
7. 1103 Ce	entral	Blvd.	Bull	Sh	oals,	AR	72619	22	=	
		(P	ribcipal offi	ce ado	iress)	,		7 mg - 100 m	-	
3925 N Hastin	gs Way, Ba	u Claire, W	π 54703						ω	
		(C	turrent maili	ng add	iress)					
8. General purpos			:- b				dout in state of Florida)			
(rurpose(s)	ot corporatio	on authorized	in nome star	e ar c	оциалу во о	e carrier	dot in state of Pionica)			
Name and street	address of	Florida regis	tered agent	(P.	O. Box <u>N</u>	OT aco	eptable)			
Name;	Corporati	on Service	Company							
Office Address:	1201 Hay	s Street.								
	Tallahass	ce			Flo	orida 3	2301			
		(Cit)	y)				(Zip code)			
designated in this	d as registe application, mply with t	red ogent an I hereby acc he provision	cept the app s of all stat	point utes :	ment as re relative to	gistere the pro	the above stated corpor d agent and agree to ac oper and complete perfo red agent.	t in this capa	icity. Î	г,
	corporation y: A	Service Co Luga Z	ompany	u	رعدا		Carina L. Duniap Asst. Vice Presiden	t		

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. 5/23/2012 12:48:44 PM PAGE 6/007 Fax Server

FILED

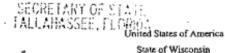
12 MAY 18 AM 11: 13

	SECRETARY OF STATE.
Names and business addresses of officers and/or directors:	TALEAHASSEE, FLORIG
A. DIRECTORS	
Chairman: Muryjo Cohen	
Address: 3925 N Hastings Way	
Eau Claire, WI 54703	
Vice Chairman: Randy Lieble	
Address: 3925 N Hastings Way	
Esu Claire, WI 54703	
Director: Douglas J. Frederick	
Address: 3925 N Hastings Way	
Eau Claire, WI 54703	
Director;	
Address:	
B. OFFICERS	
President: Randy A. Gardner	
Address: 1103 Central Blvd.	
Bull Shoals, AR 72619	
Vice President: Maryjo Cohen	
Address: 3925 N Hastings Way	
Eau Claire, WI 54703	
Secretary: Douglas J. Frederick	
Address: 3925 N Hastings Way, Eau Claire, WI 54703	
Treasurer: Randy Lieble	
Address: 3925 N Hastings Way, Eau Claire, WI 54703	
NOTE: If necessary you pray attach an addendum to the application listing additional	
13. Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 12 above) af are true and that he or she is aware that false information submitted in a document to the third degree felony as provided for in s.817.155, F.S.	Firms that the facts stated herein e Department of State constitutes a
14. Douglas J. Frederick, Director and Secretary (Typed or printed name and capacity of person signing applica	tien's
(x3) beg of bringer name and capacity of beison signing applica	

5/23/2012 12:48:44 PM PAGE 7/007 Fax Server

FILED

12 MAY 18 AM 11: 13



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

 PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

AMTEC LESS LETHAL SYSTEMS, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 2, 2010.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 18, 2012.

PAUL M. HOLZEM, Administrator Division of Corporate and Consumer Services

Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: http://www.wdfi.org/apps/ccs/verify/

Enter this code:

106313-3F7AD598

Division of Corporations

Page 1 of 1

Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. Division of Corporations Fax Number : (850)617-6381 Account Name : CORPORATION SERVICE COMPANY Account Number : X20000000195 Phone : (850)521-0821 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION AMTEC LESS LETHAL SYSTEMS, INC.

Certificate of Status	1
Certified Copy	. 1
Page Count	> 6°
Estimated Charge	\$87.50

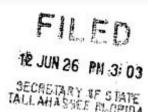
Electronic Filing Menu Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

5/18/2012





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

This entity was authorized to number is F12000002201	transact business in Florida on 05/16/2012 and its Florida documen
(A)=327.7	under the laws of Wisconsin
	n officer and/or director is as follows:
Title:	Name and Address
President	Richard A. Gardner
•	1103 Central Blvd.
	Bull Shoals, AR 72619
	All other officers and directors are correct
	as listed on the initial application filed on
	May 18, 2012.
Mali	Attach additional pages if necessary)
W/MC	Director and Secretary
nature of an officer or director	Title of person signing
as J. Frederick d or printed name of person signing	FILING FEE \$35 Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (10/11)

EXHIBIT C - May 3, 2013 Filing of Annual report in Florida with Wisconsin Corporation address.

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002201

Entity Name: AMTEC LESS LETHAL SYSTEMS, INC.

Current Principal Place of Business:

4700 PROVIDENCE ROAD PERRY, FL 32347

Current Mailing Address:

3925 N HASTINGS WAY EAU CLAIRE, WI 54703

FEI Number: 45-3646693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, RICHARD A 4700 PROVIDENCE ROAD PERRY, FL 32347 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD A GARDNER 05/02/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DS Title CV

 Name
 FREDERICK, DOUGLAS J
 Name
 COHEN, MARYJO

 Address
 3925 N HASTINGS WAY
 Address
 3925 N HASTINGS WAY

 City-State-Zip:
 EAU CLAIRE WI 54703
 City-State-Zip:
 EAU CLAIRE WI 54703

Title VCPT Title P

 Name
 LIEBLE, RANDY
 Name
 GARDNER, RICHARD A

 Address
 3925 N HASTINGS WAY
 Address
 4700 PROVIDENCE ROAD

 City-State-Zip:
 EAU CLAIRE WI 54703
 City-State-Zip:
 PERRY FL 32347

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS J FREDERICK SECRETARY 05/02/2013

Electronic Signature of Signing Officer/Director Datail

D-4

FILED May 02, 2013

Secretary of State

CC6201618570

Date

EXHIBIT D – October 18, 2018 Press Release by National Presto Industries INC announcing complete divestiture of AMTEC LETHAL SYSTEMS INC. including all assets.

NEWS RELEASE FOR IMMEDIATE RELEASE

CONTACT: Randy Lieble (715) 839-2164

NATIONAL PRESTO INDUSTRIES, INC. ANNOUNCES DIVESTITURE OF AMTEC LESS LETHAL SYSTEMS, INC. TO PACEM DEFENSE LLC

Eau Claire, Wisconsin (October 18, 2018) -- National Presto Industries, Inc. (NYSE: NPK) announced today that its wholly-owned subsidiary AMTEC Corporation sold the stock of its wholly-owned subsidiary AMTEC Less Lethal Systems, Inc. ("ALS") to PACEM Defense LLC ("PACEM"). After several months of negotiations, the transaction occurred on October 17, 2018. Originally formed to acquire the assets of a less lethal manufacturing business in 2011, ALS is currently a manufacturer of less lethal products serving law enforcement and correctional facilities.

The transaction is valued at approximately \$10 million. PACEM will operate the business in Perry, Florida, out of the current ALS facility. It intends to continue current operations at ALS and begin manufacturing other items to serve its customers and markets.

In describing the transaction, Maryjo Cohen, President of National Presto, stated, "We recognized that to move ALS to the next level, the operation needed to further augment U.S business with much greater focus on international customers. PACEM has the contacts needed to take ALS to that next level. The acquisition provides PACEM an instant manufacturing facility with an established customer base." Although it occurred subsequent to the end of National Presto Industries, Inc.'s third quarter, the transaction will result in a third quarter impairment charge to earnings of approximately \$3 million.

National Presto Industries, Inc. operates in two business segments. The Housewares/Small Appliance segment designs and sells small household appliances and pressure cookers under the PRESTO® brand name. It also designs and markets the first self-service/self-reloadable fire extinguisher: the Rusoh® Eliminator® fire extinguisher. The segment is recognized as an innovator of new products. The Defense segment manufactures a variety of products, including medium caliber training and tactical ammunition, energetic ordnance items, fuzes, and cartridge cases.

This release contains "forward looking statements" made pursuant to the safe harbor provision of the Private Securities Litigation Reform Act of 1995 that are subject to certain risks and uncertainties, as well as assumptions, that could cause actual results to differ materially from historical results and those presently anticipated or projected. In addition to the factors discussed above, other important risk factors are delineated in the Company's various SEC filings.

EXHIBIT E – December 31, 2020 National Presto Industries excerpt from SEC Form 10-K filing for 2020 explaining AMTEC less Lethal Systems Inc Divestiture and transaction amount. See Promissory note of \$2,853,000.

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Table of Contents

Q. DIVESTITURE

On October 17, 2018, the Company, through its wholly owned subsidiary AMTEC Corporation, sold the outstanding stock of its wholly owned subsidiary AMTE Lethal Systems, Inc. ("ALS") to PACEM Defense LLC ("PACEM"), a third party, in exchange for cash and promissory notes totaling \$10,636,000, subject to custc post-closing adjustments. The Company tested long-lived assets for recoverability in the quarter ending September 30, 2018 and recorded an impairment charge \$3,021,000. The pre-tax loss on divestiture, including the impairment charge, recorded in 2018 was \$2,528,000. As of December 31, 2020 and 2019, \$2,869,000 and \$2,853,000, respectively, of promissory notes and accrued interest related to the divestiture of ALS are included on the Company's balance sheet as Notes Receiv Current.

The Company determined this transaction did not qualify for discontinued operations treatment, since it did not represent a strategic shift that had or would have major effect on the Company's operations and financial results.

R. BUSINESS ACQUISITION

On July 23, 2019, the Company's wholly-owned subsidiary, OETA, Inc., purchased substantially all the assets of OneEvent Technologies, Inc., a Mount Horeb, Wisconsin company established in 2014 for \$6,501,000, including cash of \$4,020,000, forgiveness of a note receivable of \$2,364,000 and a potential earn out, which based on earnings over a seven year period. The current estimated value of the earn out is \$117,000, however, the value of the earn out will vary depending on an earnings over the seven year period. OneEvent's systems provide early warning of conditions that could ultimately lead to significant losses. The initial applicat combines patented machine learning, digital sensors and cloud-based technology to continuously monitor freezers and refrigerators, instantly detecting and aler users to potential safety issues around pharmaceuticals and food. The OneEvent® system also has the ability to continually measure other factors such as smol

EXHIBIT F – November 16, 2018 filing by Shannon Doyle that shows Amtech Less Lethal Systems Inc address in Virginia and new names including Mills on the entity. Still referred to as a Foreign Profit Corporation with no changes to which State a Domestic Corporation office is located. No chages made to Articles of incorporation.

FILED Nov 16, 2018

Secretary of State

CC7126007650

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F12000002201

Entity Name: AMTEC LESS LETHAL SYSTEMS, INC.

Current Principal Place of Business:

4700 PROVIDENCE ROAD PERRY, FL 32347

Current Mailing Address:

2941 FAIRVIEW PARK DR STE 550 FALLS CHURCH, VA 22042 US

FEI Number: 45-3646693 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELE HENRY, CORPORATE SOLUTIONS MANAGER 11/16/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 CHAIRMAN
 Title
 DIRECTOR

 Name
 MILLS, CORY
 Name
 ALSAADI, RANA

 Address
 2941 FAIRVIEW PARK DR STE 550
 Address
 2941 FAIRVIEW PARK DR STE 550

 City-State-Zip:
 FALLS CHURCH VA 22042
 City-State-Zip:
 FALLS CHURCH VA 22042

Title DIRECTOR Title PRESIDENT

 Name
 MCGILL, WILLIAM
 Name
 QUESENBERRY, MICHAEL

 Address
 2941 FAIRVIEW PARK DR STE 550
 Address
 4700 PROVIDENCE RD

 City-State-Zip:
 FALLS CHURCH VA 22042
 City-State-Zip:
 PERRY FL 32347

 Title
 SECRETARY
 Title
 TREASURER

 Name
 SCHMITZ. JOSEPH
 Name
 DOYLE, SHANNON

Address 2941 FAIRVIEW PARK DR STE 550 Address 2941 FAIRVIEW PARK DR STE 550

City-State-Zip: FALLS CHURCH VA 22042 FALLS CHURCH VA 22042

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under out; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANNON D DOYLE TREASURER 11/16/2018

EXHIBIT G – March 16, 2021 National Presto industries Annual Report Form 10-K Mentions Complete divestiture of Amtech Less Lethal Systems Inc in Florida. There is no mention of any Wisconsin Amtech Less Lethal Operations or address.

UNITED STATES SEC	CURITIES AND EXCHANGE Washington, D. C. 20549	GE COMMISSION
☑ ANNUAL REPORT PURSUANT TO SECTION 13 OR 15kg For the fiscal year ended December 31, 2020		NNGE ACT OF 1934
☐ TRANSITION REPORT PURSUANT TO SECTION 13 OR		
For the transition period from	mmission File Number 1-2451	
	PRESTO INDUST of registrant as specified in its of	- Carlot - C
Wisconsin		39-0494170
(State or other jurisdiction of		(IRS Employer
incorporation or organization)		Identification Number)
incorporation or organization)		icentification remotify
3925 North Hastings Way		
Eau Claire, Wisconsin		54703-3703
(Address of principal executive offices)		(Zip Code)
Desistants telephon	n acarbas instruitos associatos	(715) 800 8191
	e number, including area code: tered pursuant to Section 12(b)	
	Trading	Name of each exchange
Title of each class	Symbol(s)	on which registered
\$1.00 par value common stock	NPK	New York Stock Exchange
Securities regis	tered pursuant to Section 12(g) NONE	of the Act:
indicate by check mark if the registrant is a well-known seasoned in	ssuer, as defined in Rule 405 of the	Securities Act. Yes □ No ☑
indicate by check mark if the registrant is not required to file report	s pursuant to Section 13 or Section	15(d) of the Act. Yes □No ☑
Indicate by check mark whether the registrant (1) has filed all repo preceding 12 months (or for such shorter period that the registrant past 90 days. Yes ☑ No □		
indicate by check mark whether the registrant has submitted electr S-T (§232.405 of this chapter) during the preceding 12 months (or		
Indicate by check mark whether the registrant is a large accelerate growth company. See definitions of "large accelerated filter," "accelerated filter," "accelerated filter," "accelerated filter," "accelerated filter," accelerated filter, "accelerated filter," accelerated filter, accel		
Large accelerated filer □ Accelerated filer ☑ Non-accelerated file	r □ Smaller reporting company□	Emerging growth company □

See information about National Presto Industries divested itself of the less lethal business. (2 pages)

nyse-npk-2021-10K-21745932.pdf





The Defense segment was started in 2001 with the acquisition of AMTEC Corporation, which manufactures precision mechanical and electromechanical assemblies for the U.S. Government and prime contractors. During 2005, and again during 2010, AMTEC Corporation was one of two prime contractors selected by the Army to supply all requirements for the 40mm family of practice and tactical ammunition cartridges for a period of five years. In 2016, AMTEC was awarded a one-year contract, and in 2017, it was awarded a third five-year contract as the sole prime contractor. AMTEC's manufacturing plant is located in Janesville, Wisconsin. Since the inception of the Defense segment in 2001, the Company has expanded the segment by making several strategic business acquisitions, and has additional facilities located in East Camden, Arkansas; Antigo, Wisconsin; and Clear Lake, South Dakota. During 2003, the segment was expanded with the acquisition of Spectra Technologies, LLC of East Camden, Arkansas. This facility performs Load, Assemble, and Pack (LAP) operations on ordnance-related products for the U.S. Government and prime contractors. During 2006, the segment was expanded again with the acquisition of certain assets of Amron, LLC of Antigo, Wisconsin, which primarily manufactures cartridge cases used in medium caliber (20-50mm) ammunition. In 2011 the segment was further augmented with the purchase of certain assets of ALS Technologies, Inc. of Bull Shoals, Arkansas, which manufactured less lethal ammunitions. The Company subsequently relocated this operation to Perry, Florida, and in October of 2018, divested itself of the less lethal business. See Note Q for further explanation. During 2014, the Company continued the expansion of the Defense segment with the purchase of substantially all of the assets of Chemring Energetic Devices, Inc. located in Clear Lake, South Dakota, and all of the real property owned by Technical Ordnance Realty, LLC. The Clear Lake facility manufactures detonators, booster pellets, release cartridges, lead azide, and other military energetic devices and materials. The Defense segment's collection of facilities enables the Company to deliver in virtually all aspects of the manufacture of medium caliber training and tactical rounds. They include the fuze, the metal parts including the cartridge case, the load, assemble and pack of the final round, and the detonator.

See information on AMTEC Less Lethal Systems Inc in second last paragraph.

2. Defense Segment

AMTEC Corporation was acquired on February 24, 2001, and manufactures 40mm ammunition, and precision mechanical and electromechanical products for the U.S. Department of Defense (DOD) and DOD prime contractors. AMTEC's 106,000 square foot manufacturing facility located in Janesville, Wisconsin, is focused on producing niche market ordnance products (such as training ammunition, fuzes, firing devices, and initiators). AMTEC is also the prime contractor for the 40mm ammunition system to the DOD (more fully described below).

Spectra Technologies LLC, a subsidiary of AMTEC, was acquired on July 31, 2003, and is engaged in the manufacture and delivery of munitions and ordnance-related products for the DOD and DOD prime contractors. Spectra maintains 364,000 square feet of space-located in East Camden, Arkansas, dedicated primarily to Load, Assemble and Pack (LAP) type work.

Amron, a division of AMTEC, holds the assets that were purchased from Amron LLC on January 30, 2006. Amron manufactures cartridge cases used in medium caliber ammunition (20mm, 25mm, 30mm, 40mm, and 50mm) primarily for the DOD and DOD prime contractors, which includes the 40mm systems program previously mentioned and referenced below. The Amron manufacturing facility is 208,000 square feet and is located in Antigo, Wisconsin.

Tech Ord, a division of AMTEC, holds the assets formerly owned by Chemring Energetic Devices, Inc.'s business located in Clear Lake, South Dakota and all of the real property previously owned by Technical Ordnance Realty, LLC. These assets were acquired on January 24, 2014. The division manufactures in its 88,000 square foot Clear Lake facility detonators, booster pellets, release cartridges, lead azide, and other military energetic devices and materials. Its major customers include US and foreign government agencies, AMTEC Corporation, and other defense contractors.

AMTEC Less Lethal Systems, Inc., a former subsidiary of AMTEC Corporation, held the assets that were purchased from ALS Technologies, Inc, a small Arkansas manufacturer of less lethal ammunition, on November 1, 2011. The subsidiary's products included smoke and tear gas grenades, specialty impact munitions, diversionary devices and stun munitions, support accessories like launchers and gas masks, as well as training for the use of its products. The subsidiary's state-of-the-art less lethal ammunition manufacturing and training facility, which was completed in 2013, was 54,000 square feet and was located in Perry, Florida. In October of 2018, the Company divested itself of the less lethal business. See Note Q to the Consolidated Financial Statements.

The Defense segment competes for its business primarily on the basis of technical competence, product quality, manufacturing experience, and price. This segment operates in a highly competitive environment with many other organizations, some of which are larger and others that are smaller.

EXHIBIT G – January 15, 2022 – Feb 3, 2022 Joseph Schmitz files to change the Wisconsin and Florida Corporation name from AMTEC Less Lethal Systems INC to ALS Inc saying that the Incorporation is located in Wisconsin. (7 pages)

COVER LETTER

TO: Amendme	ent Section Division of Corporatio	ns	
SUBJECT: N	ame change of Amtec Les	ss Lethal Systems, Inc. (WI), to ALS, Inc.
	Name	of Corporation	_
DOCUMENT NU	MBER: F12000002201		
The enclosed Ame	ndment and fee are submitted for	filing.	
Please return all co	rrespondence concerning this mat	ter to the following:	
Joseph E. Schi	nitz. Esa.		
Joseph L. Jen	Name of Contact Person		
ALS, Inc., c/o	Pacem Defense LLC		
	Firm/Company		
2941 Fairview	Park Drive, Suite 350		
	Address		
Falls Church,	Virginia 22042		
	City/State and Zip Code		
	@pacem-defense.com		
E-mail addre	ss: (to be used for future annual re	por: notification)	
For further informa	tion concerning this matter, pleas	e call:	
Joseph E. Schi		_ at (-3095
Name	of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a check	for the following amount:		
☑\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite \$10
Tallahassee, FL 32303

PROFIT CORPORATION 2017 FFB = 3 PM 1: 2: APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR PROFIT CORPORATION OREIGN PROFIT CORPORATION TO FILE AMENDMENT TO THE AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA SECTE TARY OF STATE (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	F120000022	01	
	(Document number of corpo	ration (if known)	
AMTEC LESS LETHAL S	SYSTEMS, INC.		
	poration as it appears on the re-		f State)
Wisconsin	3.	May 23, 2012	
(Incorporated under lav	vs of)	(Date authorized to	do basiness in Florida)
	SECTION	ı	
(4-7 C	OMPLETE ONLY THE AP	PLICABLE CHANGES)	
f the amendment changes the name of the cincorporation? January 26, 2021	corporation, when was the char	nge effected under the law	s of its jurisdiction of
ALS, Inc.			
(Name of corporation after the amendment, not contained in new name of the corporation	, adding suffix "corporation." ' on)	company," or "incorporate	ed," or appropriate abbreviation.
If new name is unavailable in Florida, enter	r alternate corporate name ado	pted for the purpose of trai	nsacting business in Florida)
If the amendment changes the period of	of duration, indicate new perior	f of duration.	
g	, , , , , , , , , , , , , , , , , , , ,		
	Al		
	(New duratio	n)	
If the amendment changes the jurisdict	tion of incorporation, indicate	new jurisdiction.	
-	(New jurisdicti	ion)	
If amending the registered agent and/or	registered office address in I	lorida, enter the name o	f the
new registered agent and/or the new regi	istered office address;		
Name of New Registered Agent			
_	(Florida street add	ess)	
New Registered Office Address:		. Flo	rida
	(City)		(Zip Code)
New Registered Agent's Signature, if ch	anging Registered Apents		
I hereby accept the appointment as register		and accept the obligations	of the position.
Signature of New Registe	ered Agent, if changing		

itle/ Capacity	Name	Address	Type of Action
	1977 (818) 1111 1111 1111		DAdd
			Remove
		-	BAdd
			Chernove
		8 -2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2	Qadd
		·	Chemove
		6 to 100	DAdd
			Ckemove
		- The state of the	□Add
			Remove
Attached is a co of the applicano under the laws o	ertificate or document of similar import in to the Department of State, by the Set of which it is incorporated.	nt, evidencing the amendment, authentic cretary of State or other official having of	ated not more than 90 days prior to delive ustody of corporate records in the jurisdiction
	(Signalure of a di	rector, president of other officer - if in t	the hands
	ph E. Schmitz	er court appointed fiduciary, by that fide	or/Seerclary

FILING FEE \$35.00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Jennifer Dohm, Deputy Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

*



Date: January 21, 2022

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department.

JENNIFER DOHM, Deputy Administrator Division of Corporate and Consumer Services Department of Financial Institutions

Jennifu Dohnu

By: Erin E. Mason

Erm & Mason



FILING FEE \$40.00

Please check box to request
Optional Expedited Service + \$25.00 Optional Expedited Service

FORM 4

ARTICLES OF AMENDMENT STOCK, FOR-PROFIT CORPORATION

	Sec. 180.1006 Wis, Stats.
A. Th	to present corporate name (prior to any change effected by this amendment) is:
	AMTEC LESS LETHAL SYSTEMS, INC.
	(Enter Corporate Name)
form.	of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this Determine those items to be changed and set forth the number identifying the paragraph in the articles of soration being changed and how the amended paragraph is to read. Attach pages if needed)
RESO	LVED, THAT the articles of incorporation be amended as follows:
	e I of the Articles of Incorporation of this Corporation shall be, and it hereby is, amended to as follows:
"The	name of the corporation shall be ALS, Inc."
В. Ап	nendment(s) adopted on January 8, 2021
(Indice	ate the method of adoption by checking (X) the appropriate choice below.)
	☐ In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
OR	In accordance with sec. 100.1002, this. class. (by the Doeld of Directors)
	■ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
OR	In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)
C. Ex	ecuted on January 15, 2021 (Signature)
Title:	President Secretary
	er officer title Joseph E. Schmitz
	(Printed name)
This d	ocument was drafted by Joseph E. Schmitz
	(Name the individual who drafted the decoment)
	Office Use Only

ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT, CORPORATION joseph.schmitz@pacem-defense.com ▲ Please provide an email or postal mailing address for the filed copy of the document. Your phone number during the day: 703-992-3095 INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats, for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwauker WI, 53293-0348, together with a FILING FEE of \$40.00 payable to the department. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, please visit www.wdfi.org/contact_us/ for current physical address). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. NOTICE: This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 771 for TTY.

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (onter the amended language). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself. If attaching pages, be certain to label them with the Article number.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors - Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amondments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See see. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a courtappointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner.

If the document is not executed in Wisconsin, enter that remark.



For Office



State of Wisconsin

Department of Financial Institutions

Endorsement

ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION - Ch. 180 AMTEC LESS LETHAL SYSTEMS, INC.

Received Date: 1/25/2021 Filed Date: 1/26/2021

Filing Fee: \$40.00

Expedited Fee: \$25.00 Entity ID#: S089892

Total Fee: \$65.00

NAME CHANGE

EXHIBIT H - Website of SEC.gov and Wisconsin Corporation Data bases SEC

https://www.sec.gov/Archives/edgar/data/1174850/000118811214000675/ex3-1.htm.

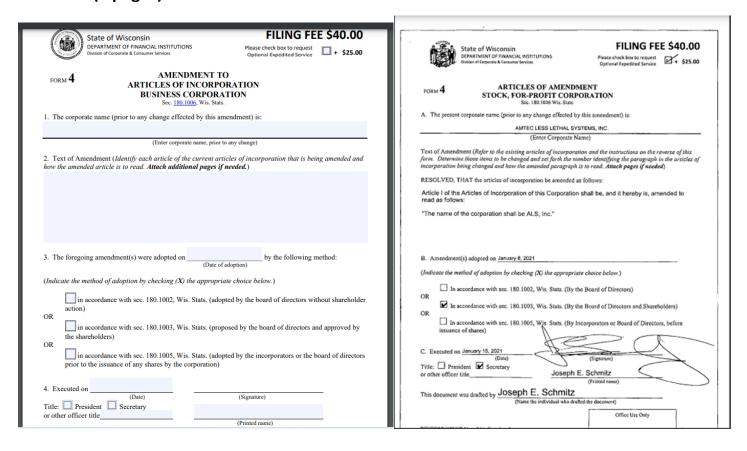
Wisconsin

https://wdfi.org/apps/corpSearch/Search.aspx?appURL=%2fapps%2fccs%2fRequest%2fEntity.

Virginia

https://cis.scc.virginia.gov/EntitySearch/Index

EXHIBIT I – Comparison of Wisconsin Form 4 to Form 4 filed by Joseph Schmitz. Note Revision. (3 pages)



This document was drafted by	Name the individual who di	rafted the document)	
(Optional) This document has a delaye	d effective date/time o	f: (up to 90 days after received date)	
Contact Information:	Name		
	Name		
	Mailing Address		

INSTRUCTIONS (Refer to section 180.1006, Wis. Stats., for document content)

Email Address

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the \$40.00 filing fee, payable to the Department of Financial Institutions, (If sent by express or priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th FL, North Tower, Madison WI, 53705, If requesting optional expedited service, please check the expedited service box in the upper-right corner of the first page and include an additional \$25.00. Filing foes are non-refundable. This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577 (hearing-impaired may call 711 for TTY) or by email at DFICorporations@dfi.wisconsin.gov.

Phone Number

Item 1. State the name of the corporation (before any change effected by this amendment).

Item 2. Specify the amendment(s) to the corporation's articles of incorporation by identifying each article that is being amended, and how the amended item is to read.

Item 3. Specify the date the amendments were adopted and select one of the three available methods of adoption under applicable law. Select the first method only if the amendments were adopted by the corporation's board of directors without shareholder action, in accordance with section 180.1002 of the Wisconsin Statutes. Select the second method if the amendments were proposed by the board and approved by the corporation's shareholders in accordance with section 180.1003 of the Wisconsin Statutes. Select the third method only if the amendments were adopted by the board or the corporation's incorporators prior to the issuance of any shares by the corporation's incorporators prior to the issuance of any shares by the corporation (i.e., before it had any shareholders), in accordance with section 180.1005 of the Wisconsin Statutes.

Item 4. This document must be executed by an officer of the corporation, subject to two limited exceptions: (1) if directors have not been selected, it may be signed by an incorporator identified in the initial articles of incorporation; and (2) if the corporation is in the hands of a receiver, trustee or other court-appointed fiduciary, it may be signed by the fiduciary. Corporate directors are not authorized to sign this document in their capacities as directors. (A corporate director who also serves as an officer may sign the document, but that person must sign in their capacity as an officer of the corporation.

Form Corp4 (Revised February 2023)

Page 2 of

Drafter name. If the document is executed in Wisconsin, section 182.01(3) of the Wisconsin Statutes requires that it include the name of the drafter. If the document is not executed in Wisconsin, so indicate in the space provided for the drafter's name.

Optional delayed effective date/time. This document may declare a delayed effective date and time. The effective date/time may not be before, or more than 90 days after, the document is received by the Department of Financial Institutions for filing. If no effective date/time is specified, the document will take effect at the close of business on the date it is received for filing by the Department.

RT	TICLES OF AMENDMENT – STOCK, FOR-PROFIT, CORPORATION
jos	seph.schmitz@pacem-defense.com
	Please provide an email or postal mailing address for the filed copy of the document. our phone number during the day: 703-992-3095
IN	STRUCTIONS (Ref. sec. 180.1006 Wis. Stats, for document content)
by inc acc for	use use BLACK ink. Submit one original to State of Wi-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 293-0348, together with a FILING FEE of \$40.00 payable to the department. Filing fee is non-refundable. (If seat Express or Priority U.S. mail, please visit https://www.wdfi.org/contact_ug/ for correct physical address). The original must fude an original manual signature, per sec. 180.0120(3)(c), Wis. Suss., NOTICE: This form may be used to complish a filing required or permitted by statute to be made with the department. Information requested may be used secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at \$60 1-7577. Hearing-impaired may call 771 for TTY.
A.	State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended language). If an amendment provides for an exchange, reclassification or cancellation of Stread shares, state the provisions for implementing the amendment if not contained in the amendmen itself. If attaching pages, be certain to label them with the Article number,
B.	Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).
	By Board of Directors – Refer to see, 180,1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.
	By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See see. 180.1003, Wis. Stats., for practice information.

By Incorporators or Board of Directors — Before issuance of shares — See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a courtappointed receiver, must er of fluctors. A effector is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner.

If the document is not executed in Wisconsin, enter that remark.

DFI/CORP/4(02/18) Use of this form is voluntary.

Form Corp4 (Revised February 2023)

EXHIBIT J - <u>Example</u> of a Form 4 Wisconsin Corporation Name Change. Note 3 pages and a Wisconsin Address. (3 pages)

Sec. 180 1006 Wis. Stats.

State of Wisconsin DEPARTMENT OF FINANCIAL INSTITUTIONS Division of Corporate & Consumer Services



ARTICLES OF AMENDMENT – STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Nicolet Bankshares, Inc.

(Enter Corporate Name)

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

Deleting the current Article IX in its entirety and inserting in lieu thereof a new Article IX as follow:

IX. MERGERS

The approval of: (i) any merger or share exchange of the Corporation with and into any other corporation for which the approval of the Corporation's shareholders is required pursuant to the Wisconsin Business Corporation Law, or (ii) any sale, lease, exchange or other disposition of substantially all of the assets of the Corporation to any other corporation, person or other entity for which the approval of the Corporation's shareholders is required pursuant to the Wisconsin Business Corporation Law, shall require either;

- (1) the affirmative vote of two-thirds (2/3) of the directors of the Corporation then in office and the affirmative vote of a majority of the issued and outstanding shares of the Corporation entitled to vote on the transaction under the provisions of the Wisconsin Business Corporation Law; or
- (2) the affirmative vote of a majority of the directors of the Corporation then in office and the affirmative vote of the holders of at least two-thirds (2/3) of the issued and outstanding shares of the Corporation entitled to vote on the transaction under the provisions of the Wisconsin Business Corporation Law.

FILING FEE - \$40.00 See instructions, suggestions and procedures on following pages.

DFI/C0RP/4(R11/12) Use of this form is voluntary.

1 of 3





B. Amendment(s) adopted on June 18, 2013	
(Indicate the method of adoption by checking (X) the appropriate c	hoice below.)
☐ In accordance with sec. 180.1002, Wis. Stats. (By the Boar OR ☐ In accordance with sec. 180.1003, Wis. Stats. (By the Boar OR)	,
OR ☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorpor	rators or Board of Directors, before issuance of shares)
C. Executed on July 17, 2013 (Date)	/s/ Robert Atwell (Signature)
Title: ⊠ President □ secretary or other officer title	Robert Atwell (Printed name)
This document was drafted by Patrick S. Murphy - Godfrey & Kah	n, S.C. he individual who drafted the document)
INSTRUCTIONS (Ref. sec. 180.1006 Wis. Stats. for document consumer to Submit one original and one exact copy to Dept. of Financial Instit a FILING FEE of \$40.00 payable to the department. Filing fee is a to 201 W. Washington Ave., Suite 300, Madison WI, 53703). The 180.0120(3)(c), Wis. Stats. NOTICE: This form may be used to act the department. Information requested may be used for secondary properties at 608-261-7577. Hearing-impaired to the composite of the c	utions, P O Box 7846, Madison WI, 53707-7846, together with non-refundable . (If sent by Express or Priority U.S. mail, address original must include an original manual signature, per sec. ecomplish a filing required or permitted by statute to be made with purposes. If you have any questions, please contact the Division of ed may call 608-266-8818 for TDY.
DFI/CORP/4I(R11/12)	2 of 3
ARTICLES OF AMENDMENT - Stock, For-Profit Corporation Godfrey & Kahn, S.C.	
780 N. Water Street	
Milwaukee, Wisconsin 53202	
▲ Your return address and phone number during the day: (414)	287-9222
INSTRUCTIONS (Continued)	

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00.

DFI/CORP/4I(R11/12) 3 of 3

NOTICE THAT IF DOCUMENT WAS NOT FILED IN WISCONSIN ENTER THAT REMARK

EXHIBIT K – Filing made by Tarun Handa that only lists Andrew Knaggs and Tarun Handa as Officer/Director and note Foreign Profit Corporation title and no Wisconsin address.

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002201
Entity Name: ALS, INC.

FILED Jan 18, 2023 Secretary of State 6376237766CC

Current Principal Place of Business:

4700 PROVIDENCE ROAD PERRY, FL 32347

Current Mailing Address:

2941 FAIRVIEW PARK DR STE 350 FALLS CHURCH, VA 22042 US

FEI Number: 45-3646693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST PETERSBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BILL HAVRE 01/18/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, PRESIDENT Title CFO

Name KNAGGS, ANDREW Name HANDA, TARUN

 Address
 2941 FAIRVIEW PARK DR STE 350
 Address
 2941 FAIRVIEW PARK DR STE 350

 City-State-Zip:
 FALLS CHURCH VA 22042
 City-State-Zip:
 FALLS CHURCH VA 22042

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an afficier or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an affachment with all other like empowered.

SIGNATURE: TARUN HANDA CFO 01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date

end