

No. C 187489		Due no later than Jun 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. QINETIQ NORTH AMERICA, INC. 11091 SUNSET HILLS RD STE 200 RESTON VA 20190		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GARY SLACK	SUITE 200 11091 SUNSET HILLS ROAD	RESTON	VA	USA	20190
SECRETARY	DEBORAH FOX	SUITE 200 11091 SUNSET HILLS ROAD	RESTON	VA	USA	20190
DIRECTOR	PHILIP ODEEN	SUITE 200 11091 SUNSET HILLS ROAD	RESTON	VA	USA	20190
TREASURER	GARY SLACK	SUITE 200 11091 SUNSET HILLS ROAD	RESTON	VA	USA	20190
5. Organized Under the Laws of: DE C 187489		6. Annual Report must be signed.* Signature: Deborah Fox Name (type or print): Deborah Fox Date: 06/17/2014 Title: Secretary				
Processed 06/17/2014		* Electronically provided signatures are accepted as original signatures.				