

No. C 187489		Due no later than Jun 30, 2012		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. QINETIQ NORTH AMERICA, INC. ATTN DEBORAH FOX 7918 JONES BRANCH DR STE 350 MCLEAN VA 22102		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
DIRECTOR	PHILIP ODEEN	7918 JONES BRANCH DR STE 350	MCLEAN	VA	USA	22102
DIRECTOR	DUANE ANDREWS	7918 JONES BRANCH DR STE 350	MCLEAN	VA	USA	22102
DIRECTOR	VINCE VITTO	7918 JONES BRANCH DR STE 350	MCLEAN	VA	USA	22102
DIRECTOR	JOHN CURRIER	7918 JONES BRANCH DR STE 350	MCLEAN	VA	USA	22102
DIRECTOR	RILEY MIXSON	7918 JONES BRANCH DR STE 350	MCLEAN	VA	USA	22102
PRESIDENT	MICHAEL G STOLARIK	7918 JONES BRANCH DR STE 350	MCLEAN	VA	USA	22102
SECRETARY	DEBORAH FOX	7918 JONES BRANCH DR STE 350	MCLEAN	VA	USA	22102
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: 06/19/2012 Title: Secretary				
Processed 06/19/2012		* Electronically provided signatures are accepted as original signatures.				