



0006249186

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0006249186

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Entity Name and Mailing Address:

Entity Name: AMENTUM DIGITAL INFRASTRUCTURE, INC.
Foreign Name (name in home jurisdiction): AMENTUM DIGITAL INFRASTRUCTURE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000508330
Address: 2929 ARCH STREET
SUITE 1500
PHILADELPHIA, PA 19104

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C167648

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> STEPHEN A ARNETTE	Director	2 ASH ST STE 3000 CONSHOHOCKEN, PA 19428-2061
<input checked="" type="checkbox"/> Stephen A. Arnette	President	2 ASH ST STE 3000 CONSHOHOCKEN, PA 19428-2061
<input checked="" type="checkbox"/> John Parham	Vice President	2 ASH ST STE 3000 CONSHOHOCKEN, PA 19428-2061
<input checked="" type="checkbox"/> John Parham	Director	2 ASH ST STE 3000 CONSHOHOCKEN, PA 19428-2061
<input checked="" type="checkbox"/> JUSTIN JOHNSON	Secretary	2 ASH ST STE 3000 CONSHOHOCKEN, PA 19428-2061

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+ Brian Scheiber	Director	2929 ARCH STREET SUITE 1500 PHILADELPHIA, PA 19104
+ John Parham	President	2929 ARCH STREET SUITE 1500 PHILADELPHIA, PA 19104
+ Roy Hopkins	Treasurer	2929 ARCH STREET SUITE 1500 PHILADELPHIA, PA 19104
+ Brian Scheiber	Vice President	2929 ARCH STREET SUITE 1500 PHILADELPHIA, PA 19104
+ Charles Bruce	Vice President	2929 ARCH STREET SUITE 1500 PHILADELPHIA, PA 19104
+ Stephen Collins	Vice President	2929 ARCH STREET SUITE 1500 PHILADELPHIA, PA 19104
+ Mark Esposito	Vice President	2929 ARCH STREET SUITE 1500 PHILADELPHIA, PA 19104
+ Paul W. Cobb Jr.	Secretary	2929 ARCH STREET SUITE 1500 PHILADELPHIA, PA 19104

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Adam Steimel

Sign Here

05/12/2025

Date