

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002684

FILED
Apr 19, 2011
Secretary of State

Entity Name: QINETIQ NORTH AMERICA, INC.

Current Principal Place of Business:

%DEBORAH FOX
7918 JONES BRANCH DR, STE 350
MCLEAN, VA 22102

New Principal Place of Business:

7918 JONES BRANCH DR, STE 350
MCLEAN, VA 22102

Current Mailing Address:

7918 JONES BRANCH DR
STE 350
MCLEAN, VA 22102

New Mailing Address:

7918 JONES BRANCH DR, STE 350
MCLEAN, VA 22102

FEI Number: 61-1493470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: ANDREWS, DUANE
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: P
Name: STOLARIK, MICHAEL
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: S
Name: FOX, DEBORAH
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: T
Name: GOSS, WILLIAM
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: ODEEN, PHILIP
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

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 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: WILLIAM GOSS

T

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date