2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004967

Entity Name: DIGITAL INTELLIGENCE SYSTEMS, LLC

entity name: DIGITAL INTELLIGENCE SYSTEMS,

Current Principal Place of Business:

8270 GREENSBORO DRIVE, SUITE 1000

MCLEAN. VA 22102

Current Mailing Address:

8270 GREENSBORO DRIVE, SUITE 1000 MCLEAN. VA 22102

FEI Number: 45-5636447 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Authorized Person(s) Detail:

Title MBR Title ASST. SECRETARY
Name DISYS HOLDINGS, LLC Name BROWN, ROBERT

Address 8270 GREENSBORO DRIVE Address 8270 GREENSBORO DRIVE

SUITE 1000 STE 1000

MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title MANAGER, CEO Title MANAGER, PRESIDENT, COO

Name AHMED, MAHFUZ Name AHMED, MARUF

Address 8270 GREENSBORO DRIVE Address 8270 GREENSBORO DRIVE

SUITE 1000 SUITE 1000

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title GENERAL COUNSEL, SECRETARY Title VP, CHIEF ADMINISTRATIVE OFFICER

Name BALDWIN, ALEX Name NUSSBAUM, MARK

Address 8270 GREENSBORO DRIVE, SUITE Address 8270 GREENSBORO DRIVE, SUITE

1000

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title CFO, TREASURER
Name MONTI, PHILIP

1000

Address 8270 GREENSBORO DRIVE, SUITE

1000

City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAHFUZ AHMED CEOI 04/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 27, 2022

Secretary of State

1623147088CC

Date