

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852526

FILED
May 28, 2020
Secretary of State
8432415208CC

Entity Name: ENGILITY CORPORATION

Current Principal Place of Business:

12010 SUNSET HILLS RD
RESTON, VA 20190

Current Mailing Address:

12010 SUNSET HILLS RD
RESTON, VA 20190 US

FEI Number: 04-2393618

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title VICE PRESIDENT (REAL ESTATE)
Name HAZARD, FREDERICK R.
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title TREASURER
Name MCGEE, PATRICK
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title CFO
Name MATHIS, CHARLES A.
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title PRESIDENT
Name KEENE, NAZZIC S.
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title TREASURER
Name MCGEE, PATRICK
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title SECRETARY
Name MAHON, STEVEN G.
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name MAHON, STEVEN G.
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name KEENE, NAZZIC S.
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

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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: STEVEN G. MAHON

SECRETARY

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name KEENE, NAZZIC S.
Address 12010 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name KEENE, NAZZIC S.
Address 12010 SUNSET HILLS RD
City-State-Zip: RESTON VA 20190

Title PRESIDENT
Name KEENE, NAZZIC S.
Address 12010 SUNSET HILLS RD
City-State-Zip: RESTON VA 20190

Title TREASURER
Name MCGEE, PATRICK J.
Address 12010 SUNSET HILLS RD
City-State-Zip: RESTON VA 20190

Title CFO
Name MATHIS, CHARLES A,
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Title DIRECTOR
Name MAHON, STEVEN G.
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City-State-Zip: RESTON VA 20190

Title SECRETARY
Name MAHON, STEVEN G.
Address 12010 SUNSET HILLS RD
City-State-Zip: RESTON VA 20190

Title VP
Name HAZARD, FREDERICK R.
Address 12010 SUNSET HILLS RD
City-State-Zip: RESTON VA 20190