

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 852526

**FILED  
Mar 26, 2019  
Secretary of State  
6793652968CC**

**Entity Name:** ENGILITY CORPORATION

**Current Principal Place of Business:**

4803 STONECROFT BOULEVARD  
CHANTILLY, VA 20151

**Current Mailing Address:**

4803 STONECROFT BOULEVARD  
CHANTILLY, VA 20151 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

**Continues on page 2**

*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:** NAZZIC S. KEENE

**PRESIDENT**

**03/26/2019**

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