

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852526

**FILED
Apr 05, 2016
Secretary of State
CC0042678559**

Entity Name: ENGILITY CORPORATION

Current Principal Place of Business:

4801 STONECROFT BOULEVARD
CHANTILLY, VA 20151

Current Mailing Address:

4801 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 PRESIDENT, CEO
Name SMERAGLILOLO, ANTHONY
Address 4801 STONECROFT BOULEVARD
City-State-Zip: CHANTILLY VA 20151

Title TREASURER, DIRECTOR
Name REHBERGER, WAYNE M
Address 4801 STONECROFT BOULEVARD
City-State-Zip: CHANTILLY VA 20151

Title SECRETARY, DIRECTOR
Name MIILLER, THOMAS O.
Address 4801 STONECROFT BOULEVARD
City-State-Zip: CHANTILLY VA 20151

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: THOMAS O. MIILLER

SECRETARY, DIRECTOR 04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date