2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006530

Entity Name: SERCO SERVICES INC.

Current Principal Place of Business:

12930 WORLDGATE DRIVE, SUITE 600

HERNDON, VA 20170

Current Mailing Address:

12930 WORLDGATE DRIVE, SUITE 600 HERNDON. VA 20170 US

FEI Number: 52-2127278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SHANKMAN, GARY A. Name GOLDBERG, DAVID

Address 12930 WORLDGATE DRIVE, SUITE 600 Address 12930 WORLDGATE DRIVE, SUITE 600

City-State-Zip: HERNDON VA 20170 City-State-Zip: HERNDON VA 20170

Title CFO Title TREASURER

Name SHANKMAN, GARY A. Name SHANKMAN, GARY A.

Address 12930 WORLDGATE DRIVE, SUITE 600 Address 12930 WORLDGATE DRIVE, SUITE 600

City-State-Zip: HERNDON VA 20170 City-State-Zip: HERNDON VA 20170

Title SECRETARY

Name GOLDBERG, DAVID

Address 12930 WORLDGATE DRIVE, SUITE 600

City-State-Zip: HERNDON VA 20170

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: GOLDBERG, DAVID SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/24/2022 Date

FILED Mar 24, 2022

Secretary of State

6833077951CC