

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006530

Entity Name: SERCO SERVICES INC.**Current Principal Place of Business:**1818 LIBRARY ST
SUITE 1000
RESTON, VA 20190**Current Mailing Address:**1818 LIBRARY ST
SUITE 1000
RESTON, VA 20190 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	SECRETARY, DIRECTOR
Name	GOLDBERG, DAVID C.
Address	1818 LIBRARY ST SUITE 1000
City-State-Zip:	RESTON VA 20190

Title	TREASURER, DIRECTOR
Name	SHANKMAN, GARY A.
Address	1818 LIBRARY ST SUITE 1000
City-State-Zip:	RESTON VA 20190

Title	VP
Name	GINSBURG, JACK
Address	1818 LIBRARY ST SUITE 1000
City-State-Zip:	RESTON VA 20190

Title	DIRECTOR
Name	ALLEN, DANIEL D.
Address	1818 LIBRARY ST SUITE 1000
City-State-Zip:	RESTON VA 20190

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: DAVID C. GOLDBERG**SECRETARY****04/12/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date