

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002684

**Entity Name:** QINETIQ NORTH AMERICA, INC.

**Current Principal Place of Business:**

7918 JONES BRANCH DR, STE 350  
MCLEAN, VA 22102

**Current Mailing Address:**

7918 JONES BRANCH DR, STE 350  
MCLEAN, VA 22102

**FEI Number: 61-1493470**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 DCEO  
Name ANDREWS, DUANE  
Address 7918 JONES BRANCH DRIVE, STE 350  
City-State-Zip: MCLEAN VA 22102

Title P  
Name STOLARIK, MICHAEL G  
Address 7918 JONES BRANCH DR, STE 350  
City-State-Zip: MCLEAN VA 22102

Title S  
Name FOX, DEBORAH  
Address 7918 JONES BRANCH DR, STE 350  
City-State-Zip: MCLEAN VA 22102

Title TCFO  
Name SLACK, GARY  
Address 7918 JONES BRANCH DR, STE 350  
City-State-Zip: MCLEAN VA 22102

*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: DEBORAH FOX**

**SECRETARY**

**04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date