

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002684

Entity Name: QINETIQ NORTH AMERICA, INC.

Current Principal Place of Business:

11091 SUNSET HILLS ROAD
SUITE 200
RESTON, VA 20190

Current Mailing Address:

11091 SUNSET HILLS ROAD
SUITE 200
RESTON, VA 20190 US

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 CEO, DIRECTOR
Name CROUCH, JD
Address 11091 SUNSET HILLS ROAD
 SUITE 200
City-State-Zip: RESTON VA 20190

Title CFO, PRESIDENT, TREASURER, COO
Name SLACK, GARY
Address 11091 SUNSET HILLS ROAD
 SUITE 200
City-State-Zip: RESTON VA 20190

Title SECRETARY, SVP
Name FOX, DEBORAH
Address 11091 SUNSET HILLS ROAD
 SUITE 200
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: DEBORAH FOX

SECRETARY

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date