## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000002684

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

### 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

### **Officer/Director Detail :**

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

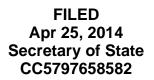
#### SIGNATURE: DEBORAH FOX

SECRETARY

04/25/2014

Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date