

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004599

**Entity Name:** QINETIQ SPECIAL PROJECTS, INC.**Current Principal Place of Business:**5885 TRINITY PARKWAY  
SUITE 130  
CENTREVILLE, VA 20120-1969**Current Mailing Address:**5885 TRINITY PARKWAY  
SUITE 130  
CENTREVILLE, VA 20120-1969 US**FEI Number: NOT APPLICABLE****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 SENIOR VICE PRESIDENT  
Name EVERS, ROBERT ALLEN  
Address 5885 TRINITY PARKWAY  
SUITE 130  
City-State-Zip: CENTREVILLE VA 20120-1969

Title SECRETARY  
Name EVERS, ROBERT ALLEN  
Address 5885 TRINITY PARKWAY  
SUITE 130  
City-State-Zip: CENTREVILLE VA 20120-1969

Title GENERAL COUNSEL  
Name EVERS, ROBERT ALLEN  
Address 5885 TRINITY PARKWAY  
SUITE 130  
City-State-Zip: CENTREVILLE VA 20120-1969

Title TREASURER  
Name DENNIS, BONNIE J.  
Address 5885 TRINITY PARKWAY  
SUITE 130  
City-State-Zip: CENTREVILLE VA 20120-1969

Title PRESIDENT  
Name MEARS, RICHARD  
Address 5885 TRINITY PARKWAY  
SUITE 130  
City-State-Zip: CENTREVILLE VA 20120-1969

Title DIRECTOR  
Name EVERS, ROBERT ALLEN  
Address 5885 TRINITY PARKWAY  
SUITE 130  
City-State-Zip: CENTREVILLE VA 20120-1969

Title DIRECTOR  
Name OYER, DARRELL J.  
Address 5885 TRINITY PARKWAY  
SUITE 130  
City-State-Zip: CENTREVILLE VA 20120-1969

*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: ROBERT ALLEN EVERS****SECRETARY****05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date