

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004599

Entity Name: QINETIQ 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: 54-2047211

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 PRESIDENT
Name STEVENSON , CHRYS
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 SECRETARY, 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

Title DIRECTOR
Name QUINN , LEO
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

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date