

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 844099

FILED
Oct 12, 2011
Secretary of State

Entity Name: VSE CORPORATION

Current Principal Place of Business:

2550 HUNTINGTON AVE
ALEXANDRIA, VA 22303

New Principal Place of Business:

Current Mailing Address:

2550 HUNTINGTON AVE
ALEXANDRIA, VA 22303

New Mailing Address:

FEI Number: 54-0649263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: RHIANNON LAWLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAUTHIER, MAURICE A
Address: 2550 HUNTINGTON AVE
City-St-Zip: ALEXANDRIA, VA 22303

Title: DIR
Name: KENDALL, CLIFFORD M
Address: 2550 HUNTINGTON AVE
City-St-Zip: ALEXANDRIA, VA 22303

Title: SEC
Name: KIERNAN, THOMAS M
Address: 2550 HUNTINGTON AVE
City-St-Zip: ALEXANDRIA, VA 22303

Title: CFO
Name: LOFTUS, THOMAS R
Address: 2550 HUNTINGTON AVENUE
City-St-Zip: ALEXANDRIA, VA 22303

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: THOMAS R. LOFTUS

CFO

10/12/2011

Electronic Signature of Signing Officer or Director

Date