

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006561

Entity Name: WESTAT, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1650 RESEARCH BOULEVARD
ROCKVILLE, MD 20850

New Principal Place of Business:

1600 RESEARCH BOULEVARD
ROCKVILLE, MD 20850

Current Mailing Address:

1650 RESEARCH BOULEVARD
MICHAEL K. LAGARDE
ROCKVILLE, MD 20850

New Mailing Address:

1600 RESEARCH BOULEVARD
ROCKVILLE, MD 20850

FEI Number: 84-0529566

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: KALTON, GRAHAM
Address: 1650 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: PTD
Name: HUNT, JOSEPH A
Address: 1650 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: VSD
Name: MCKENNA, THOMAS W
Address: 1650 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: VD
Name: GILL, PETER R
Address: 1650 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: V
Name: KALTON, GRAHAM
Address: 1650 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

Title: VD
Name: SLOBASKY, RENEE
Address: 1650 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

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: PETER R. GILL

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date