

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004703

FILED
May 07, 2008
Secretary of State

Entity Name: ALION SCIENCE AND TECHNOLOGY CORPORATION

Current Principal Place of Business:

1750 TYSONS BLVD., STE. 1300
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

ATTN: M. ABLES
10 WEST 35TH STREET
CHICAGO, IL 60616

New Mailing Address:

ATTN: MICHEAL ABLES (19TH FL)
10 WEST 35TH STREET
CHICAGO, IL 60616

FEI Number: 54-2061691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ATEFI, BAHMAN
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MCLEAN, VA 22102

Title: VPT () Delete
Name: HUGHES, JOHN M
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MCLEAN, VA 22102

Title: VP () Delete
Name: CRAWFORD, C. RANDALL
Address: 185 ADMIRAL COCHRANE DRIVE
City-St-Zip: ANNAPOLIS, MD 21401

Title: VP () Delete
Name: MENDLER, STACY J
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MCLEAN, VA 22102

Title: VP () Delete
Name: BISCHOF, DONALD J
Address: 10 WEST 35TH STREET
City-St-Zip: CHICAGO, IL 60616

Title: C () Delete
Name: ATEFI, BAHMAN
Address: 1750 TYSONS BLVD SUITE 1300
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: ALBER, MICHAEL J
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MCLEAN, VA 22102

Title: VP (X) Change () Addition
Name: BOYERS, JEFFREY L
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MCLEAN, VA 22102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: ATEFI, BAHMAN
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MC LEAN, VA 22102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD J. BISCHOF

VP

05/07/2008

Electronic Signature of Signing Officer or Director

Date