

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004703

FILED
Apr 22, 2011
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:

1750 TYSONS BLVD.
SUITE 1300
MCLEAN, VA 22102

Current Mailing Address:

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

New Mailing Address:

1000 BURR RIDGE PARKWAY, SUITE 202
ATTN: MICHAEL ABLES
BURR RIDGE, IL 60527

FEI Number: 54-2061691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

Title: VPS
Name: MCCABE, THOMAS E
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MCLEAN, VA 22102

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

Title: MGR
Name: ABLES, MICHAEL S
Address: 1000 BURR RIDGE PARKWAY, STE. 202
City-St-Zip: BURR RIDGE, IL 60527

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

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: MICHAEL S. ABLES

MGR

04/22/2011

Electronic Signature of Signing Officer or Director

Date