

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002606

FILED  
Jan 26, 2012  
Secretary of State

**Entity Name:** NCI INFORMATION SYSTEMS, INC.

**Current Principal Place of Business:**

12249 SCIENCE DRIVE  
ORLANDO, FL 32826

**New Principal Place of Business:**

**Current Mailing Address:**

11730 PLAZA AMERICA DRIVE  
RESTON, VA 20190

**New Mailing Address:**

**FEI Number:** 54-1522509

**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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** CLARK, BRIAN  
**Address:** 11730 PLAZA AMERICA DRIVE  
**City-St-Zip:** RESTON, VA 20190

**Title:** D  
**Name:** LOMBARDI, PAUL  
**Address:** 7241 ADDINGTON DR.  
**City-St-Zip:** MC LEAN, VA 22108

**Title:** S  
**Name:** CAPPELLO, MICHELE  
**Address:** 11730 PLAZA AMERICA DRIVE  
**City-St-Zip:** RESTON, VA 21090

**Title:** D  
**Name:** ALLEN, JAMES  
**Address:** 1796 HAWTHORE RIDGE RD.  
**City-St-Zip:** VIENNA, VA 22182

**Title:** CEO  
**Name:** NARANG, CHARLES  
**Address:** 11730 PLAZA AMERICA DRIVE  
**City-St-Zip:** RESTON, VA 21090

**Title:** D  
**Name:** LAWLER, JOHN  
**Address:** 1497 CHAIN BRIDGE CT.  
**City-St-Zip:** VIENNA, 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:** MICHELE CAPPELLO

SEC

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date