

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003351

FILED
Apr 17, 2009
Secretary of State

Entity Name: ALION - MA&D CORPORATION

Current Principal Place of Business:

4949 PEARL CIRCLE EAST
STE. 300
BOULDER, CO 80301

New Principal Place of Business:

4949 PEARL CIRCLE EAST
STE. 300
BOULDER, CO 80301 US

Current Mailing Address:

C/O ALION SCIENCE - ATTN. M. ABLES
10 WEST 35TH ST
CHICAGO, IL 60616

New Mailing Address:

C/O ALION SCIENCE - ATTN. M. ABLES
10 WEST 35TH STREET
CHICAGO, IL 60616 US

FEI Number: 84-1145568

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: PD () Delete
Name: MENDLER, STACY J
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MC LEAN, VA 22102

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

Title: SD () Delete
Name: FONTANA, JAMES C
Address: 1750 TYSONS BLVD STE 1300
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDLER, STACY J
Address: 1750 TYSONS BLVD., STE. 1300
City-St-Zip: MC LEAN, VA 22102 US

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

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

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: STACY J. MENDLER

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04/17/2009

Electronic Signature of Signing Officer or Director

Date