

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002088

FILED  
Sep 11, 2008  
Secretary of State

Entity Name: ARMORGROUP NORTH AMERICA, INCORPORATED

## Current Principal Place of Business:

1420 SPRING HILL RD SUITE 300  
MCLEAN, VA 22102

## New Principal Place of Business:

## Current Mailing Address:

1420 SPRING HILL RD SUITE 300  
MCLEAN, VA 22102

## New Mailing Address:

FEI Number: 04-3596310

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

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: CP ( ) Delete  
Name: KARL, SEMANCIK  
Address: 1420 SPRING HILL RD SUITE 300  
City-St-Zip: MCLEAN, VA 22102 US

Title: CSEC ( ) Delete  
Name: KARL, SEMANCIK  
Address: 1420 SPRING HILL RD SUITE 300  
City-St-Zip: MCLEAN, VA 22102 US

Title: CDIR ( ) Delete  
Name: GREG, GOVAN  
Address: 1420 SPRING HILL RD SUITE 300  
City-St-Zip: MCLEAN, VA 22102 US

Title: CDIR ( ) Delete  
Name: FELIX, DUPREE  
Address: 1420 SPRING HILL RD SUITE 300  
City-St-Zip: MCLEAN, VA 22102 US

Title: CVP ( ) Delete  
Name: JAMES, SCHMITT  
Address: 1420 SPRING HILL RD SUITE 300  
City-St-Zip: MCLEAN, VA 22102 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MARK, POWER  
Address: 1420 SPRING HILL RD SUITE 300  
City-St-Zip: MCLEAN, VA 22102 US

Title: VP (X) Change ( ) Addition  
Name: MICHAEL, O'CONNELL  
Address: 1420 SPRING HILL RD SUITE 300  
City-St-Zip: MCLEAN, VA 22102 US

Title: VP (X) Change ( ) Addition  
Name: MARK, CARRUTHERS  
Address: 1420 SPRING HILL RD SUITE 300  
City-St-Zip: MCLEAN, VA 22102 US

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

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

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: MARK POWER

DIR

09/11/2008

Electronic Signature of Signing Officer or Director

Date