

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000291

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** HDT EXPEDITIONARY SYSTEMS, INC.

**Current Principal Place of Business:**

6051 N ORTH LEE HWY  
FAIRFILED, VA 24435

**New Principal Place of Business:**

6051 NORTH LEE HWY  
FAIRFILED, VA 24435

**Current Mailing Address:**

6051 N ORTH LEE HWY  
FAIRFILED, VA 24435

**New Mailing Address:**

30500 AURORA ROAD  
SOLON, OH 44139

**FEI Number:** 54-1251757

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: SIEGEL, JEFFREY M  
Address: 1177 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NT 10036

Title: D  
Name: HOFFMAN, MICHAEL  
Address: 1177 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NT 10036

Title: DCEO  
Name: NARDY, VINCENT A  
Address: 30500 AURORA ROAD  
City-St-Zip: SOLON, OH 44139

Title: CFO  
Name: PETER, STEFFES E  
Address: 30500 AURORA ROAD  
City-St-Zip: SOLON, OH 44139

Title: P  
Name: NARDY, VINCENT A  
Address: 30500 AURORA RAOD  
City-St-Zip: SOLON, OH 44139

Title: V  
Name: MAURER, JAMES  
Address: 6051 NORTH LEE HWY  
City-St-Zip: FAIRFIELD, VA 24435

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:** RITA THOMAS

SECR

01/05/2011

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

\_\_\_\_\_  
Date