

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002684

FILED
Apr 26, 2012
Secretary of State

Entity Name: QINETIQ NORTH AMERICA, INC.

Current Principal Place of Business:

7918 JONES BRANCH DR, STE 350
MCLEAN, VA 22102

New Principal Place of Business:

Current Mailing Address:

7918 JONES BRANCH DR, STE 350
MCLEAN, VA 22102

New Mailing Address:

FEI Number: 61-1493470

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: DCEO
Name: ANDREWS, DUANE
Address: 7918 JONES BRANCH DRIVE, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: P
Name: STOLARIK, MICHAEL
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: S
Name: FOX, DEBORAH
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: TCFO
Name: GOSS, WILLIAM
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: D
Name: ODEEN, PHILIP
Address: 7918 JONES BRANCH DR, STE 350
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: DEBORAH FOX

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date