

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000304

FILED
Apr 10, 2012
Secretary of State

Entity Name: DYNACORP INTERNATIONAL LLC

Current Principal Place of Business:

3190 FAIRVIEW PARK DRIVE
SUITE 700
FALLS CHURCH, VA 22042

New Principal Place of Business:

Current Mailing Address:

13500 HERITAGE PARKWAY
ATTN: TAX DEPARTMENT
FORT WORTH, TX 76177

New Mailing Address:

13500 HERITAGE PARKWAY
ATTN: TAX DEPARTMENT
FORT WORTH, TX 76177

FEI Number: 52-2287126

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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GAFFNEY, STEVEN F
Address: 3190 FAIRVIEW PARK DR SUITE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: PRES
Name: SHORER, STEVEN T
Address: 3190 FAIRVIEW PARK DR SUITE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: CFO
Name: KANSKY, WILLIAM T
Address: 3190 FAIRVIEW PARK DR SUITE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: SEC
Name: NIXON, GREGORY S
Address: 3190 FAIRVIEW PARK DRIVE, SUITE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: ASEC
Name: FRENCH, ELVIRA M
Address: 3190 FAIRVIEW PARK DRIVE, SUITE 700
City-St-Zip: FALLS CHURCH, VA 22042

Title: VP
Name: HARVOT, RONALD A JR
Address: 13601 N. FREEWAY, STE 200
City-St-Zip: FORT WORTH, TX 76177

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD A. HARVOT, JR

VP

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date