2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P27978

1. Entity Name VERSAR, INC.



FILED Feb 12, 2007 08:00 AM Secretary of State

Principal Place of Business

6850 VERSAR CENTER SPRINGFIELD, VA 22151 Mailing Address

6850 VERSAR CENTER SPRINGFIELD, VA 22151



DO NOT WRITE IN THIS SPACE

01192007 No Chg-P CR2E034 (11/05)

4. FEI Number 54-0852979 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|---|---|--|--------|---------------------------------|--|
| SIGNATURE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | cing 🔲 | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | Table | A CARL HARLE TO THE RESERVE OF THE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARKELS, MICHAEL, JR | | p 4 | | and Salah and Andrew Salah Andrew Salah and Andrew S |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C HOEBER, PAUL J 1219 26TH ROAD SOUTH ARLINGTON, VA 222202 | | | 200 | U00000633064 02/21/07-80047-018 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP STRAUSS, JEROME 6850 VERSAR CENTER SPRINGFIELD, VA 22151 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO PROCIV, THEODORE M 6850 VERSAR CENTER SPRINGFIELD, VA 22151 | | | IN T | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS DOBBS, JAMES C. 6850 VERSAR CENTER SPRINGFIELD, VA | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-2IP | VT SINNOTT, LAWRENCE W 6850 VERSAR CENTER SPRINGFIELD, VA | | | who were a second to the second | the second secon |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(ce. VP, coo

2/7/07 70375030