

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27978

Entity Name: VERSAR, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

6850 VERSAR CENTER  
SPRINGFIELD, VA 22151 US

## New Principal Place of Business:

6850 VERSAR CENTER  
SUITE 200  
SPRINGFIELD, VA 22151 US

## Current Mailing Address:

6850 VERSAR CENTER  
SPRINGFIELD, VA 22151 US

## New Mailing Address:

6850 VERSAR CENTER  
SUITE 200  
SPRINGFIELD, VA 22151 US

FEI Number: 54-0852979

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: CEO  
Name: OTTEN, ANTHONY L  
Address: 6850 VERSAR CENTER  
City-St-Zip: SPRINGFIELD, VA 22151 US

Title: C  
Name: HOEBER, PAUL J  
Address: 1219 26TH ROAD SOUTH  
City-St-Zip: ARLINGTON, VA 22202 US

Title: P  
Name: WAGONHURST, JEFFREY A  
Address: 6850 VERSAR CENTER  
City-St-Zip: SPRINGFIELD, VA 22151 US

Title: VS  
Name: DOBBS, JAMES C.  
Address: 6850 VERSAR CENTER  
City-St-Zip: SPRINGFIELD, VA 22151 US

Title: CFO  
Name: DOWNES, CYNTHIA  
Address: 6850 VERSAR CENTER  
City-St-Zip: SPRINGFIELD, VA 22151 US

Title: PAO  
Name: TOM, MAY K  
Address: 6850 VERSAR CENTER  
City-St-Zip: SPRINGFIELD, VA 22151 US

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: MAY K TOM

PAO

04/25/2011

Electronic Signature of Signing Officer or Director

Date