

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 805955

**Entity Name:** VECTRUS SYSTEMS CORPORATION**Current Principal Place of Business:**655 SPACE CENTER DRIVE  
COLORADO SPRINGS, CO 80915**Current Mailing Address:**655 SPACE CENTER DRIVE  
COLORADO SPRINGS, CO 80915 US**FEI Number:** 22-1522888**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            HUNZEKER, KENNETH W.  
Address        655 SPACE CENTER DRIVE  
City-State-Zip: COLORADO SPRINGS CO 80915

Title            SENIOR VP, CFO, DIRECTOR  
Name            KLEIN, MATTHEW M.  
Address        655 SPACE CENTER DRIVE  
City-State-Zip: COLORADO SPRINGS CO 80915

Title            SENIOR VP, CHIEF LEGAL OFFICER,  
CORPORATE SECRETARY,  
DIRECTOR  
Name            TYLER, MICHELE L.  
Address        655 SPACE CENTER DRIVE  
City-State-Zip: COLORADO SPRINGS CO 80915

Title            TREASURER  
Name            WELSH, KEITH W.  
Address        655 SPACE CENTER DRIVE  
City-State-Zip: COLORADO SPRINGS CO 80915

*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:** MICHELE L. TYLER**SECRETARY****04/06/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date