

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805955

Entity Name: VECTRUS SYSTEMS CORPORATION**Current Principal Place of Business:**2424 GARDEN OF THE GODS ROAD
SUITE 300
COLORADO SPRINGS, CO 80919**Current Mailing Address:**2424 GARDEN OF THE GODS ROAD
SUITE 300
COLORADO SPRINGS, CO 80919 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 EXECUTIVE DIRECTOR, ASSOCIATE
CONTROLLER
Name ARAGON, JENNIFER
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title CORPORATE VICE PRESIDENT &
CHIEF ACCOUNTING OFFICER
Name NOON, WILLIAM B
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title SENIOR VICE PRESIDENT,
CONTINGENCY OPERATIONS
Name LEONARD, KEVIN A.
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title SENIOR VICE PRESIDENT & CHIEF
HUMAN RESOURCES OFFICER
Name PELOSO, FRANCIS A
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title CORPORATE VICE PRESIDENT,
TREASURER & ASSISTANT
SECRETARY
Name WELSH, KEITH W.
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title SENIOR VICE PRESIDENT,
PROGRAMS
Name HATHAWAY, DAVID A.
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title SENIOR VICE PRESIDENT & CHIEF
GROWTH OFFICER
Name DEAGLE, SUSAN L.
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title SENIOR VICE PRESIDENT & CHIEF
FINANCIAL OFFICER
Name LYNCH, SUSAN D
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

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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: KEVIN T. BOYLE

04/24/2021

SENIOR VICE
PRESIDENT, CHIEF
LEGAL OFFICER AND
GENERAL COUNSEL

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CHIEF LEGAL
OFFICER AND GENERAL COUNSEL
Name BOYLE, KEVIN T.
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title DIRECTOR
Name BOYLE, KEVIN T.
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title DIRECTOR
Name PROW, CHARLES L.
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title GLOBAL TAX DIRECTOR & ASSISTANT
SECRETARY
Name GIBSON, JOHN
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name PROW, CHARLES L.
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title DIRECTOR
Name LYNCH, SUSAN D
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919

Title DEPUTY GENERAL COUNSEL &
CORPORATE SECRETARY
Name SCHOCH, COURTNEY ANNE
Address 2424 GARDEN OF THE GODS ROAD
SUITE 300
City-State-Zip: COLORADO SPRINGS CO 80919