

**2020 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: NOT APPLICABLE****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 SENIOR VP AND CHIEF FINANCIAL OFFICER  
Name LYNCH, SUSAN D  
Address 2424 GARDEN OF THE GODS ROAD SUITE 300  
City-State-Zip: COLORADO SPRINGS CO 80919

Title SECRETARY  
Name LAMPING, KATHRYN S.  
Address 2424 GARDEN OF THE GODS ROAD SUITE 300  
City-State-Zip: COLORADO SPRINGS CO 80919

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

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

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

Title CHAIRMAN OF THE BOARD  
Name PROW, CHARLES L.  
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****DIRECTOR****05/28/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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