2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2015
Secretary of State
CC8654298447

DOCUMENT# F05000002606

Entity Name: NCI INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

12249 SCIENCE DRIVE
ORLANDO, FL 32826

Current Mailing Address:

11730 PLAZA AMERICA DRIVE
RESTON, VA 20190

FEI Number: 54-1522509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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	PRES	Title	D
Name	CLARK, BRIAN	Name	LOMBARDI, PAUL
Address	11730 PLAZA AMERICA DRIVE	Address	7241 ADDINGTON DR.
City-State-Zip:	RESTON VA 20190	City-State-Zip:	MC LEAN VA 22108
Title	S	Title	D
Name	CAPPELLO, MICHELE	Name	ALLEN, JAMES
Address	11730 PLAZA AMERICA DRIVE	Address	1796 HAWTHORE RIDGE RD.
City-State-Zip:	RESTON VA 21090	City-State-Zip:	VIENNA VA 22182
Title	CEO	Title	D
Name	NARANG, CHARLES	Name	LAWLER, JOHN
Address	11730 PLAZA AMERICA DRIVE	Address	1497 CHAIN BRIDGE CT.
City-State-Zip:	RESTON VA 21090	City-State-Zip:	VIENNA VA 22102

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 R. CAPPELLO SECRETARY 03/18/2015

Electronic Signature of Signing Officer/Director Detail — Date