2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005095

Entity Name: SM&A-DELAWARE CORPORATION

Current Principal Place of Business:

19200 VON KARMAN AVENUE

SUITE 230

IRVINE, CA 92612

Current Mailing Address:

19200 VON KARMAN AVENUE

SUITE 230

IRVINE, CA 92612 US

FEI Number: 33-0080929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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:

City-State-Zip:

City-State-Zip:

IRVINE CA 92612

Electronic Signature of Registered Agent

500

Officer/Director Detail:

Title CFO Title SEC

Name PATEL, AJAY Name PATEL, AJAY

Address 18400 VON KARMAN AVENUE, STE Address 18400 VON KARMAN AVENUE, STE

IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title CEO, PRESIDENT, DIRECTOR Title DIRECTOR, CHAIRMAN

Name PATEL, AJAY Name MUNSON, ALDEN

Address 18400 VON KARMAN AVENUE, STE Address 18400 VON KARMAN AVENUE

SUITE 500

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title DIRECTOR Title DIRECTOR

Name KANE, MICHAEL Name FREDERICK, ALISA

Address 18400 VON KARMAN AVENUE Address 18400 VON KARMAN AVENUE

SUITE 500 SUITE 500

City-State-Zip: IRVINE CA 92612 City-State-Zip: IRVINE CA 92612

Title DIRECTOR Title DIRECTOR

Name UPCHURCH, JAMES Name WHITE, ROBERT

Address 18400 VON KARMAN AVENUE Address 18400 VON KARMAN AVENUE

SUITE 500 SUITE 500

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.

City-State-Zip:

IRVINE CA 92612

SIGNATURE: AJAY PATEL SECRETARY 06/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Jun 14, 2019

Secretary of State

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