

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004809

Entity Name: AMENTUM DIGITAL INFRASTRUCTURE, INC.**Current Principal Place of Business:**2929 ARCH STREET
SUITE 1500
PHILADELPHIA, PA 19104**Current Mailing Address:**2929 ARCH STREET
SUITE 1500
PHILADELPHIA, PA 19104 US**FEI Number:** 22-3514442**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:** C T CORPORATION

04/01/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	PARHAM, JOHN
Address	2929 ARCH STREET SUITE 1500
City-State-Zip:	PHILADELPHIA PA 19104

Title	TREASURER
Name	HOPKINS, ROY
Address	600 WILLIAM NORTHERN BLVD
City-State-Zip:	TULLAHOMA TN 37388

Title	VP
Name	BRUCE, CHARLES
Address	2929 ARCH STREET SUITE 1500
City-State-Zip:	PHILADELPHIA PA 19104

Title	ASSISTANT SECRETARY
Name	RULE, NORA
Address	600 WILLIAM NORTHERN BLVD
City-State-Zip:	TULLAHOMA TN 37388

Title	EXECUTIVE VICE PRESIDENT
Name	WALTER, THOMAS MARK
Address	600 WILLIAM NORTHERN BLVD
City-State-Zip:	TULLAHOMA TN 37388

Title	VP
Name	SCHEIBER, BRIAN
Address	2929 ARCH STREET SUITE 1500
City-State-Zip:	PHILADELPHIA PA 19104

Title	VP
Name	COLLINS, STEPHEN
Address	2929 ARCH STREET SUITE 1500
City-State-Zip:	PHILADELPHIA PA 19104

Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	ESPOSITO, MARK
Address	2929 ARCH STREET SUITE 1500
City-State-Zip:	PHILADELPHIA PA 19104

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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: MARK ESPOSITOVICE PRESIDENT AND
ASSISTANT SECRETARY

04/01/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name COBB, PAUL W. JR.
Address 2929 ARCH STREET
SUITE 1500
City-State-Zip: PHILADELPHIA PA 19104

Title PRESIDENT
Name PARHAM, JOHN
Address 2 ASH STREET
SUITE 3000
City-State-Zip: CONSHOHOCKEN PA 19428

Title VP
Name BRUCE, CHARLES
Address 2 ASH STREET
SUITE 3000
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR
Name SCHEIBER, BRIAN
Address 2929 ARCH STREET
SUITE 1500
City-State-Zip: PHILADELPHIA PA 19104

Title VP
Name SCHEIBER, BRIAN
Address 2 ASH STREET
SUITE 3000
City-State-Zip: CONSHOHOCKEN PA 19428

Title VP
Name COLLINS, STEPHEN
Address 2 ASH STREET
SUITE 3000
City-State-Zip: CONSHOHOCKEN PA 19428