

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38406

Entity Name: ENGILITY CORPORATION

Current Principal Place of Business:

3750 CENTERVIEW DRIVE
CHANTILLY, VA 20151

Current Mailing Address:

3750 CENTERVIEW DRIVE
CHANTILLY, VA 20151 US

FEI Number: 95-2588754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 PRESIDENT & CEO
Name SMERAGLINOLO, ANTHONY
Address 3750 CENTERVIEW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title TREASURER
Name GUILLAUME, RAY
Address 3750 CENTERVIEW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title SENIOR VICE PRESIDENT, GENERAL
 COUNSEL & CORPORATE
 SECRETARY, DIRECTOR
Name MILLER, THOMAS
Address 3750 CENTERVIEW DRIVE
City-State-Zip: CHANTILLY VA 20151

Title VICE PRESIDENT / ASSISTANT
 SECRETARY
Name STECHSCHULTE, MARK
Address 3750 CENTERVIEW DRIVE
City-State-Zip: CHANTILLY VA 20151

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 STECHSCHULTE

VICE PRESIDENT

04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date