

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ENGILITY CORPORATION
Company ID: 0946897
State of origin: Massachusetts
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Principal Office

4803 STONECROFT BOULEVARD
CHANTILLY, VA 20151

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Secretary	Thomas O. Miiller	4803 Stonecroft Boulevard, Chantilly, VA 20151
Treasurer	Ray Guillaume	4803 Stonecroft Boulevard, Chantilly, VA 20151

Directors

Director	Thomas O. Miiller	4803 Stonecroft Boulevard, Chantilly, VA 20151
Director	Wayne M Rehberger	4803 Stonecroft Boulevard, Chantilly, VA 20151

Signatures

Signature	Kelly Lettmann
Title	POA