

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0520309
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HAVERSTICK CONSULTING, INC.
Company ID: 0520309
State of origin: Indiana
Formation date: 8/2/2001 12:00:00 AM
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Principal Office

6270 CORPORATE DRIVE
SUITE 100
INDIANAPOLIS, IN 46278

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Eric M. DeMarco	4820 Eastgate Mall, San Diego, CA 92121
CFO	Deanna H. Lund	4820 Eastgate Mall, San Diego, CA 92121
Secretary	Deborah Butera	4820 Eastgate Mall, San Diego, CA 92121
Vice President	Laura L. Siegal	4820 Eastgate Mall, San Diego, CA 92121

Directors

Director	Eric M. DeMarco	4820 Eastgate Mall, San Diego, CA 92121
Director	Deanna H. Lund	4820 Eastgate Mall, San Diego, CA 92121
Director	Laura L. Siegal	4820 Eastgate Mall, San Diego, CA 92121

Signatures

Signature	Laura Siegal
Title	Vice President