

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0520309  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2013 9:47:43 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HAVERSTICK CONSULTING, INC.  
**Company ID:** 0520309  
**State of origin:** Indiana  
**Formation date:** 8/2/2001 12:00:00 AM  
**Date filed:** 6/27/2013 9:47:43 AM  
**Fee:** \$15.00

**Principal Office**

4820 EASTGATE MALL  
SUITE 200  
SAN DIEGO, CA 92121

**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, STE 200, San Diego, CA 92121 |
| CFO            | Deanna H. Lund    | 4820 Eastgate Mall, STE 200, San Diego, CA 92121 |
| Secretary      | Deborah S. Butera | 4820 Eastgate Mall, STE 200, San Diego, CA 92121 |
| Treasurer      | Laura L Siegal    | 4820 Eastgate Mall, STE 200, San Diego, CA 92121 |
| Vice President | Laura L. Siegal   | 4820 Eastgate Mall, STE 200, San Diego, CA 92121 |

**Directors**

|          |                 |                                                  |
|----------|-----------------|--------------------------------------------------|
| Director | Eric M. DeMarco | 4820 Eastgate Mall, STE 200, San Diego, CA 92121 |
| Director | Deanna H. Lund  | 4820 Eastgate Mall, STE 200, San Diego, CA 92121 |
| Director | Laura L. Siegal | 4820 Eastgate Mall, STE 200, San Diego, CA 92121 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | DEBORAH S. BUTERA |
| <b>Title</b>     | SECRETARY         |