

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0520309**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 11:11:55 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:** 6/25/2014 11:11:55 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 |

**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 |

**Signatures**

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