

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

4820 EASTGATE MALL
SUITE 200
SAN DIEGO, CA 92121

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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	MARIE MENDOZA	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	MICHAEL W FINK	4820 EASTGATE MALL SUITE 200, SAN DIEGO, CA 92121

Signatures

Signature	MARIE MENDOZA
Title	SECRETARY