

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0520309

Michael G. Adams
KY Secretary of State

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PARP

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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

10680 TREENA STREET
6TH FLOOR
SAN DIEGO, CA 92131

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Eric M. DeMarco	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Secretary	Marie Mendoza	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Treasurer	Deanna H. Lund	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Vice President	Michael W. Fink	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131

Directors

Director	Eric M. DeMarco	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	Deanna H. Lund	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	Michael W Fink	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131

Signatures

Signature	Marie Mendoza
Title	Secretary