

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0520309

Michael G. Adams  
KY Secretary of State

Received and Filed

6/25/2021 6:55:26 PM

Fee receipt: \$15.00

PARP

Michael G. Adams  
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:** 6/25/2021 6:55:26 PM  
**Fee:** \$15.00

**Principal Office**

10680 TREENA STREET  
SUITE 600  
SAN DIEGO, CA 92131

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                                   |
|----------------|-----------------|---------------------------------------------------|
| CEO            | Eric M. DeMarco | 10680 Treena Street Suite 600 San Diego, CA 92131 |
| CFO            | Deanna H. Lund  | 10680 Treena Street Suite 600 San Diego, CA 92131 |
| Secretary      | Marie Mendoza   | 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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Marie Mendoza |
| <b>Title</b>     | Secretary     |