

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: VERSAR, INC.
Company ID: 0507124
State of origin: Delaware
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Principal Office

6850 VERSAR CENTER
SPRINGFIELD, VA 22151

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	PAUL J. HOEPER	6850 VERSAR CENTER, SPRINGFIELD, VA 22151
President	JEFFREY A. WAGONHURST	6850 VERSAR CENTER, SPRINGFIELD, VA 22151
Secretary	JAMES D. VILLA	6850 VERSAR CENTER, SPRINGFIELD, VA 22151
Treasurer	CYNTHIA A. DOWNES	6850 VERSAR CENTER, SPRINGFIELD, VA 22151

Directors

Director	AMORETTA M. HOEBER	6850 VERSAR CENTER, SPRINGFIELD, VA 22151
Director	JAMES L. GALLAGHER	6850 VERSAR CENTER, SPRINGFIELD, VA 22151
Director	ROBERT L. DURFEE	6850 VERSAR CENTER, SPRINGFIELD, VA 22151

Signatures

Signature	JAMES D. VILLA
Title	SECRETARY