

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: VERSAR, INC.
Company ID: 0507124
State of origin: Delaware
Formation date: 12/15/2000 12:00:00 AM
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Principal Office

6850 VERSAR CENTER
SPRINGFIELD, VA 22151

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Dale R. Stucke	6850 Versar Center Springfield, VA 22151
President	Dwane Stone	6850 Versar Center Springfield, VA 22151
Vice President	Alex Wolf	6850 Versar Center Springfield, VA 22151
Secretary	James Renna	6850 Versar Center Springfield, VA 22151

Directors

Director	ALEX WOLF	6850 Versar Center Springfield, VA 22151
Director	JAMES RENNA	6850 Versar Center Springfield, VA 22151
Director	DWANE STONE	6850 Versar Center Springfield, VA 22151
Director	MICHAEL NIEGSCH	6850 Versar Center Springfield, VA 22151

Signatures

Signature	James Renna
Title	Secretary