

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0645257
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2014 12:56:39 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: SERCO INC.
Company ID: 0645257
State of origin: New Jersey
Formation date: 8/18/2006 12:00:00 AM
Date filed: 5/17/2014 12:56:39 PM
Fee: \$15.00

Principal Office

1818 LIBRARY ST
SUITE 1000
RESTON, VA 20190

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Daniel D. Allen	1818 Library St Suite 1000 Reston VA 20190
Secretary	David Goldberg	1818 Library St Suite 1000 Reston VA 20190
Treasurer	Gary A. Shankman	1818 Library St Suite 1000 Reston VA 20190

Directors

Director	Daniel D. Allen	1818 Library St Suite 1000 Reston VA 20190
Director	Jacques S. Gansler	1818 Library St Suite 1000 Reston VA 20190
Director	Harry Gatanas	1818 Library St Suite 1000 Reston VA 20190

Signatures

Signature	Mandeline Hendricks
Title	POA