

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SERCO INC.
Company ID: 0645257
State of origin: New Jersey
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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	Edward J. Casey Jr.	1818 Library St, Suite 1000, Reston, VA, 20190
Director	Guy Leach	1818 Library St, Suite 1000, Reston, VA, 20190
Director	Riley D. Mixson	1818 Library St, Suite 1000, Reston, VA, 20190
Director	Robert F. Reynolds	1818 Library St, Suite 1000, Reston, VA, 20190

Signatures

Signature	Mandeline Hendricks
Title	POA