

0645257

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/27/2019 12:06:37 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 4/27/2019 12:06:37 PM
Fee: \$15.00

Principal Office

12930 WORLDGATE DRIVE
SUITE 600
HERNDON, VA 20171

Registered Agent Name/Address

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

Current Officers

CEO	David Dacquino	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Secretary	David Goldberg	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Treasurer	Gary A. Shankman	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Vice President	Kieth Hoffman	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Vice President	Hal Mason	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Vice President	Cheramy White	12930 Worldgate Drive, Suite 600, Herndon, VA 20171

Directors

Director	David Dacquino	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Director	Robert F. Reynolds	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Director	Rupert Soames	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Director	Carol Pottenger	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Director	Pamela Drew	12930 Worldgate Drive, Suite 600, Herndon, VA 20171
Director	Angus Cockburn	12930 Worldgate Drive, Suite 600, Herndon, VA 20171

Signatures

Signature	Mandy Hendricks
Title	POA