

0645257

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: SERCO INC.
Company ID: 0645257
State of origin: New Jersey
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Principal Office

12930 WORLDGATE DRIVE, SUITE 600
HERNDON, VA 20170

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 20170
CFO	Gary A. Shankman	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Secretary	David Goldberg	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Treasurer	Gary A. Shankman	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Vice President	Kieth Hoffman	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Vice President	Hal Mason	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Vice President	Cheramy White	12930 Worldgate Drive, Suite 600, Herndon, VA 20170

Directors

Director	Angus Cockburn	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Director	Pamela Drew	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Director	Carol Pottenger	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Director	Robert F. Reynolds	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Director	Rupert Soames	12930 Worldgate Drive, Suite 600, Herndon, VA 20170
Director	David Dacquino	12930 Worldgate Drive, Suite 600, Herndon, VA 20170

Signatures

Signature	Mandy Hendricks
Title	POA