

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0645257**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/12/2022 5:23:49 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 5/12/2022 5:23:49 PM  
**Fee:** \$15.00

**Principal Office**

12930 WORLDGATE DRIVE, SUITE 600  
 HERNDON, VA 20170

**Registered Agent Name/Address**

CT 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**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney