

0645257
 Michael G. Adams
 KY Secretary of State
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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
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 For the Year 2023

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	Power of Attorney