

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0799766
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2015 5:41:27 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EXELIS INC.
Company ID: 0799766
State of origin: Indiana
Formation date: 9/7/2011 12:00:00 AM
Date filed: 5/4/2015 5:41:27 PM
Fee: \$15.00

Principal Office

1650 TYSONS BLVD, SUITE 1700
MCLEAN, VA 22102

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David Melcher	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Secretary	Ann D. Davidson	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Treasurer	Janet McGregor	1650 Tysons Blvd, Suite 1700, McLean, VA 22102

Directors

Director	Herman E. Bulls	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Director	Ralph F. Hake	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Director	John J. Hamre	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Director	Paul J. Kern	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Director	Patrick J. Moore	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Director	Mark L. Reuss	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Director	Billie I. Williamson	1650 Tysons Blvd, Suite 1700, McLean, VA 22102
Director	R. David Yost	1650 Tysons Blvd, Suite 1700, McLean, VA 22102

Signatures

Signature	Michelle Donato
Title	POA