

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0599768  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2013 10:14:15 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  
Online Filing

ARP

**Company:** ENGILITY CORPORATION  
**Company ID:** 0599768  
**State of origin:** Delaware  
**Formation date:** 11/23/2004 12:00:00 AM  
**Date filed:** 5/23/2013 10:14:15 PM  
**Fee:** \$15.00

**Principal Office**

3750 CENTERVIEW DRIVE  
CHANTILLY, VA 20151

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Anthony Smeraglinolo	3750 Centerview Drive, Chantilly, VA 20151
President	Anthony Smeraglinolo	3750 Centerview Drive, Chantilly, VA 20151
Secretary	Thomas Miiller	3750 Centerview Drive, Chantilly, VA 20151
Treasurer	Ray Guillaume	3750 Centerview Drive, Chantilly, VA 20151
Assistant Secretary	Elizabeth Scott	3750 Centerview Drive, Chantilly, VA 20151

**Directors**

Director	Thomas Miiller	3750 Centerview Drive, Chantilly, VA 20151
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**Signatures**

<b>Signature</b>	Laura Louis
<b>Title</b>	POA