Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0794076 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/17/2013 4:45:45 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: VITALIZE CONSULTING SOLUTIONS, INC.

Company ID: 0794076
State of origin: Delaware

Formation date: 6/20/2011 12:00:00 AM Date filed: 5/17/2013 4:45:45 PM

Fee: \$15.00

Principal Office

248 MAIN STREET SUITE 101 READING, MA 01867

Registered Agent Name/Address

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

Current Officers

CFO Karla Mount 248 Main Street, Suite 101, Reading, MA 01867
President Stephen J. Comber 1710 SAIC Drive, T2-3-2, McLean, VA 22102

Assistant Secretary Robert L. Levin 10260 Campus Point Drive, MS D7S, San Diego, CA 92121

Assistant Secretary Clement Vincent Quella, III 8301 Greensboro Drive, McLean, VA 22102

Vice President Joseph W. Craver, III (Executive VP) 1710 SAIC Drive, MS T1-13-2, McLean, VA 22102

Vice President
Vice P

Vice President Frederick R. Hazard (Senior VP Real Estate) 10140 Campus Point Drive, Mail Stop H-4, San

Diego, CA 92121

Directors

Director Stephen J. Comber 1710 SAIC Drive, T2-3-2, McLean, VA 22102
Director Joseph W. Craver, III 1710 SAIC Drive, MS T1-13-2, McLean, VA 22102
Director Kevin Michael Kurtz 10260 Campus Point Drive, MS D-4, San Diego, CA 92121
Director Michael P. Pasqua 301 Laboratory Road, P.O. Box 2501, Oak Ridge, TN 37831

Signatures

Signature Laura Louis
Title POA