

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0476979
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: KRATOS DEFENSE & SECURITY SOLUTIONS, INC.
Company ID: 0476979
State of origin: Delaware
Formation date: 7/9/1999 12:00:00 AM
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Principal Office

4820 EASTGATE MALL
SUITE 200
SAN DIEGO, CA 92121

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Deanna H. Lund	4820 Eastgate Mall, STE 200, San Diego, CA 92121
President	Eric M. DeMarco	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Secretary	Deborah S. Butera	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Treasurer	Laura L. Siegal	4820 Eastgate Mall, STE 200, San Diego, CA 92121

Directors

Director	Eric M. DeMarco	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	Scott I. Anderson	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	Bandel L. Carano	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	William A. Hoglund	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	Scot B. Jarvis	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	Samuel N. Liberatore	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	Jane E. Judd	4820 Eastgate Mall, STE 200, San Diego, CA 92121

Signatures

Signature	DEBORAH S. BUTERA
Title	SECRETARY