

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
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**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

10680 TREENA STREET
6TH FLOOR
SAN DIEGO, CA 92131

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Deanna H. Lund	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
President	Eric M. DeMarco	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Secretary	MARIE MENDOZA	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Vice President	MICHAEL W. FINK	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131

Directors

Director	Eric M. DeMarco	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	Scott I. Anderson	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	Scot B. Jarvis	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	Samuel N. Liberatore	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	Jane E. Judd	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	AMY ZEGART	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	BANDEL L CARANO	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131
Director	WILLIAM A. HOGLUND	10680 TREENA STREET SUITE 600 SAN DIEGO CA 92131

Signatures

Signature	Michael W. Fink
Title	Vice President