

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                         |
|-------------------|-----------------------------------------|
| <b>Company</b>    | O'GARA-HOMELAND DEFENSE SOLUTIONS, INC. |
| <b>Company ID</b> | 0655883.09.99999                        |
| <b>Date Filed</b> | 8/20/2008 10:56:10 AM                   |
| <b>Fee</b>        | \$15.00                                 |

## Principal Office

7870 EAST KEMPER ROAD  
SUITE 460  
CINCINNATI, OH 45249

## Registered Agent

THOMAS P. VERGAMINI  
1717 DIXIE HIGHWAY  
SUITE 340  
COVINGTON, KY 41011-4704

## Officers

|           |                   |                                                      |
|-----------|-------------------|------------------------------------------------------|
| President | Wilfred T. O'Gara | 7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249 |
| Secretary | Abram S. Gordon   | 7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249 |
| Treasurer | Steve Ratterman   | 7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249 |

## Directors

|          |                   |                                                      |
|----------|-------------------|------------------------------------------------------|
| Director | Wilfred T. O'Gara | 7870 East Kemper Rd., Ste. 460, Cincinnati, OH 45249 |
|----------|-------------------|------------------------------------------------------|

## Signatures

|                  |                                                      |
|------------------|------------------------------------------------------|
| <b>Signature</b> | Nathan J. Scott                                      |
| <b>Title</b>     | Attorney for O'Gara-Homeland Defense Solutions, Inc. |