

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0808287
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2016 9:10:54 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC.
Company ID: 0808287
State of origin: Delaware
Formation date: 12/27/2011 12:00:00 AM
Date filed: 6/3/2016 9:10:54 AM
Fee: \$15.00

Principal Office

4820 EASTGATE MALL, SUITE 200,
SAN DIEGO, CA 92121

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ERIC M DEMARCO	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Secretary	MICHAEL W FINK	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Treasurer	DEANNA H LUND	4820 Eastgate Mall, STE 200, San Diego, CA 92121

Directors

Director	DEANNA H LUND	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	ERIC M DEMARCO	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	MICHAEL W FINK	4820 Eastgate Mall, STE 200, San Diego, CA 92121

Signatures

Signature	MICHAEL W. FINK
Title	SECRETARY