

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0760690
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: VECTRUS SYSTEMS CORPORATION
Company ID: 0760690
State of origin: Delaware
Formation date: 4/9/2010 12:00:00 AM
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Principal Office

2424 GARDEN OF THE GODS ROAD, SUITE 300
COLORADO SPRINGS, CO 80919

Registered Agent Name/Address

CT CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Susan D Lynch	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
President	Charles L. Prow	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Secretary	Kevin T. Boyle	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Treasurer	Michael J Smith	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Vice President	Susan L. Deagle	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Vice President	Cynthia Frothingham	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Vice President	Susan D Lynch	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Vice President	William B Noon	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Vice President	Michael J Smith	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919

Directors

Director	Kevin T. Boyle	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Director	Charles L. Prow	2424 Garden of the Gods Road Suite 300 Colorado Springs Colorado 80919
Director	Susan D Lynch	2424 Garden of the Gods Road Suite 300 Colorado Springs

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Colorado 80919

Signatures

Signature

Title

COTY BACON
Power of Attorney

