

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0760690

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

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  
For the Year 2023**

**ARP**

**Company:** VECTRUS SYSTEMS CORPORATION  
**Company ID:** 0760690  
**State of origin:** Delaware  
**Formation date:** 4/9/2010 12:00:00 AM  
**Date filed:** 4/11/2023 2:23:18 PM  
**Fee:** \$15.00

**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

**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 Colorado 80919

**Signatures**

<b>Signature</b>	Coty Bacon
<b>Title</b>	Power of Attorney