

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | DYNAMICS RESEARCH CORPORATION |
| Company ID | 0630994.09.99999 |
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Principal Office

60 FRONTAGE ROAD
ANDOVER, MA 01810

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|------------------|-----------------------------------|
| Chairman | James P Regan | 60 Frontage Rd, Andover, MA 01810 |
| CFO | David Keleher | 60 Frontage Rd, Andover, MA 01810 |
| Secretary | Richard A Covell | 60 Frontage Rd, Andover, MA 01810 |

Directors

| | | |
|----------|-------------------|--|
| Director | James P Regan | 60 Frontage Rd, Andover, MA 01810 |
| Director | Francis J Aguilar | Harvard Business School, Senior Faculty Center, Soldiers Field Road, Boston, MA 02163 |
| Director | George T Babbitt | 822 120th Street, Gig Harbor, WA 98332 |
| Director | Kenneth F Kames | Cabot Estate (D-304), 241 Perkins Street, Boston, MA 02130 |

Signatures

| | |
|------------------|--------------------|
| Signature | Baljit Jackson |
| Title | Senior Tax Analyst |