

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : VECTRUS SYSTEMS CORPORATION
CONTROL NUMBER : H854131
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 655 Space Center Drive, Colorado Springs, CO, 80915, USA

REGISTERED AGENT NAME : C T CORPORATION SYSTEM

REGISTERED OFFICE ADDRESS : 1201 Peachtree Street, NE, Fulton, Atlanta, GA, 30361, USA

OFFICER	TITLE	ADDRESS
Kenneth Hunzeker, W.	CEO	655 Space Center Drive, Colorado Springs, CO, 80915, USA
Matthew Klein, M.	CFO	655 Space Center Drive, Colorado Springs, CO, 80915, USA
Michele Tyler, L.	Secretary	655 Space Center Drive, Colorado Springs, CO, 80915, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Kelly Lettmann

AUTHORIZER TITLE : Attorney In Fact