

1.) CORPORATION NAME:

DIRECTED TECHNOLOGIES, INC.

DUE DATE: **4/30/2010**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
IRA F. KUHN, JR.
11990 MARKET STREET
UNIT # 2103**

SCC ID NO: **02285997**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

RESTON, VA 20190

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3601 WILSON BLVD, SUITE 650

CITY/ST/ZIP: ARLINGTON, VA 22201-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: NANCY J. CHESSER
TITLE: EXEC VP
ADDRESS: 4025 CONNECTICUT AVE., NW
APT 701
CITY/ST/ZIP/CO: WASHINGTON, DC 20008-

OFFICER DIRECTOR

NAME: CHRISTINA M WOOD
TITLE: VP-FIN&ADMINIST
ADDRESS: 44521 BLUERIDGE MEADOWS DRIVE
CITY/ST/ZIP/CO: ASHBURN, VA 20147-

OFFICER DIRECTOR

NAME: IRA F KUHN JR
TITLE: PRESIDENT
ADDRESS: 11990 MARKET STREET
UNIT # 2103
CITY/ST/ZIP/CO: RESTON, VA 20190-

OFFICER DIRECTOR

NAME: BRIAN D. JAMES
TITLE: VP, Energy & Pwr
ADDRESS: 6139 PARSLEY DRIVE
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22310-

OFFICER DIRECTOR

NAME: MARLA B SHAIN
TITLE: CORP SEC'Y
ADDRESS: 10 SUGARLAND SQ CT
CITY/ST/ZIP/CO: STERLING, VA 20164-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|---|------------------|
| <u>/s/ CHRISTINA M WOOD</u> | <u>CHRISTINA M WOOD, VP-</u> | <u>8/31/2010</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>FIN&ADMINIST</u> PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.