

1.) CORPORATION NAME:

DUE DATE: **12/31/2011**

**AECOM National Security Programs, Inc.**

SCC ID NO: **02794725**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6564 LOISDALE CT, STE 900

CITY/ST/ZIP: SPRINGFIELD, VA 22150-

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.

NAME:	GERARD DECKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6564 LOISDALE CT, STE 900		
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22150-		
NAME:	JOHN HOUCK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO		
ADDRESS:	6564 LOISDALE CT, STE 900		
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22150-		
NAME:	JOHN ANGELO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	6564 LOISDALE CT, STE 900T		
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22150-		
NAME:	DOUG LEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	6564 LOISDALE CT, STE 900		
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22150-		
NAME:	JAMES M. JASKA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	6564 LOISDALE CT, STE 900		
CITY/ST/ZIP/CO:	SPRINGFIELD, VA 22150-		

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.

/s/ JOHN ANGELO	JOHN ANGELO, SECRETARY	12/15/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.