

1.) CORPORATION NAME:

ManTech Gray Hawk Systems, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **04525192**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

C T CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12015 LEE JACKSON HWY

CITY/ST/ZIP: FAIRFAX, VA 22033-

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: KEVIN M PHILLIPS
TITLE: PRES/TREASURER
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: JOHN P IRELAND
TITLE: VICE PRESIDENT
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: MARGARITA MENTUS
TITLE: SR VP
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: JEFFREY S BROWN
TITLE: SECRETARY
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: GEORGE J PEDERSEN
TITLE: DIRECTOR
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

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/ JOHN P IRELAND</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>JOHN P IRELAND, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>8/23/2011</u> 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.