

1.) CORPORATION NAME:

Defense Systems, Incorporated

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **10/31/2011**

SCC ID NO: **04922563**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 EASTGATE MALL
SUITE 200

CITY/ST/ZIP: SAN DIEGO, CA 92121-

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: ERIC M. DEMARCO
TITLE: PRES & CEO
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: DEANNA H LUND
TITLE: EXEC VP/CFO
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: MICHAEL W. FINK
TITLE: VICE PRESIDENT
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: EDWARD M LAKE
TITLE: ASST SECRETARY
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

NAME: LAURA L. SIEGAL
TITLE: VP/TREAS/CONTR
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: DEBORAH S. BUTERA
TITLE: SECRETARY
ADDRESS: 4820 EASTGATE MALL
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

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/ DEBORAH S. BUTERA</u>	<u>DEBORAH S. BUTERA,</u>	<u>9/12/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</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.