

1.) CORPORATION NAME:

Defense Systems, Incorporated

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **04922563**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES & CEO		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	DEANNA H LUND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	LAURA L. SIEGAL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS/CONTR		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	MICHAEL W. FINK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	DEBORAH S. BUTERA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	EDWARD M LAKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST 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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DEBORAH S. BUTERA, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/17/2012</u> DATE
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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.