

1.) CORPORATION NAME:

Defense Systems, Incorporated

DUE DATE: **10/31/2013**

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

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,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE | <u>9/26/2013</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.