

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214513449

1.) CORPORATION NAME:

DynCorp Inc. (USED IN VA BY: DynCorp)

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F0224065**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1320 N Courthouse Rd., Ste. 800

CITY/ST/ZIP: Arlington, VA 22201

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: Paul Branske
 TITLE: DIRECTOR
 ADDRESS: 11440 West Bernardo Ct., Ste. 180
 CITY/ST/ZIP/CO: San Diego, CA 92127

OFFICER DIRECTOR

NAME: Clinton D Bickett
 TITLE: DIRECTOR
 ADDRESS: 901 Lincoln Dr. West, Ste. 200
 CITY/ST/ZIP/CO: Marlton, NJ 08053

OFFICER DIRECTOR

NAME: Paul W Cobb, Jr.
 TITLE: DIRECTOR
 ADDRESS: 1320 N Courthouse Rd., Ste. 800
 CITY/ST/ZIP/CO: Arlington, VA 22201

OFFICER DIRECTOR

NAME: Paul Branske
 TITLE: PRESIDENT
 ADDRESS: 11440 West Bernardo Ct., Ste. 180
 CITY/ST/ZIP/CO: San Diego, CA 92127

OFFICER DIRECTOR

NAME: William K Lietzau
 TITLE: SECRETARY
 ADDRESS: 1320 N Courthouse Rd., Ste. 800
 CITY/ST/ZIP/CO: Arlington, VA 22201

OFFICER DIRECTOR

NAME: David McCleskey
 TITLE: TREASURER
 ADDRESS: 6500 West Freeway, Ste. 600
 CITY/ST/ZIP/CO: Fort Worth, TX 76116

OFFICER DIRECTOR

NAME: Kevin Pettit TITLE: ASST TREASURER ADDRESS: 1320 N Courthouse Rd., Ste. 800 CITY/ST/ZIP/CO: Arlington, VA 22201	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Mehdi Cherqaoui TITLE: ASST TREASURER ADDRESS: 1320 N Courthouse Rd., Ste. 800 CITY/ST/ZIP/CO: Arlington, VA 22201	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Brian K Gorka TITLE: ASST TREASURER ADDRESS: 1320 N Courthouse Rd., Ste. 800 CITY/ST/ZIP/CO: Arlington, VA 22201	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Stephanie N Finn TITLE: ASST SECRETARY ADDRESS: 1320 N Courthouse Rd., Ste. 800 CITY/ST/ZIP/CO: Arlington, VA 22201	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: Jeff Beauford TITLE: ASST SECRETARY ADDRESS: 6500 West Freeway, Ste. 600 CITY/ST/ZIP/CO: Fort Worth, TX 76116	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.		
/s/ Stephanie NFinn SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Stephanie NFinn, PRINTED NAME AND CORPORATE TITLE	3/13/2014 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.		