

1.) CORPORATION NAME:

**CDM Federal Programs Corporation**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

DUE DATE: **5/31/2011**

SCC ID NO: **F1039678**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14420 ALBEMARLE POINT PLACE  
STE 210

CITY/ST/ZIP: CHANTILLY, VA 20151-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TIMOTHY B WALL	
TITLE:	PRESIDENT	
ADDRESS:	50 HAMPSHIRE ST	
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL C MALLOY	
TITLE:	SR VP	
ADDRESS:	555 17TH ST	
CITY/ST/ZIP/CO:	DENVER, CO 80202-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	P MICHAEL SCHWAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	100 PRINGLE AVENUE	
CITY/ST/ZIP/CO:	WALNUT CREEK, CA 94596-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID A MARTIN	
TITLE:	CFO/T/CLERK	
ADDRESS:	14420 ALBEMARLE POINT PLACE	
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN D MANNING	
TITLE:	CHAIRMAN	
ADDRESS:	50 HAMPSHIRE ST	
CITY/ST/ZIP/CO:	CAMBRIDGE, MA 02139-	

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/ DAVID A MARTIN	DAVID A MARTIN, CFO/T/CLERK	5/10/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.