

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215536974

1.) CORPORATION NAME:

**ARGON ST, Inc., a Boeing Company (USED IN VA BY:**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**1111 EAST MAIN STREET  
BOA CENTER, 16TH FLOOR**

**RICHMOND, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **8/31/2015**

SCC ID NO: **F1348541**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 N RIVERSIDE

CITY/ST/ZIP: CHICAGO, IL 60606

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: VERETT A MIMS  
 TITLE: TREASURER  
 ADDRESS: 100 N RIVERSIDE  
 M/C 5003-3020  
 CITY/ST/ZIP/CO: CHICAGO, IL 60606

OFFICER

DIRECTOR

NAME: JOHN G RADER  
 TITLE: CHRMN OF BOARD  
 ADDRESS: 12701 FAIRLAKE CIRCLE  
 STE 800  
 CITY/ST/ZIP/CO: FAIRFAX, VA 22033

OFFICER

DIRECTOR

NAME: TIMOTHY KOUBA  
 TITLE: ASST SECRETARY  
 ADDRESS: 10 N RIVERSIDE MC 5003-1001  
 CITY/ST/ZIP/CO: CHICAGO, IL 60606-1596

OFFICER

DIRECTOR

NAME: DANA E KRUEGER  
 TITLE: SECRETARY  
 ADDRESS: 100 N RIVERSIDE  
 MC5003-1001  
 CITY/ST/ZIP/CO: CHICAGO, IL 60606

OFFICER

DIRECTOR

NAME: JAMES H ZRCEST  
 TITLE: DIRECTOR  
 ADDRESS: 100 N NAIVERSIDE  
 MC5003-1001  
 CITY/ST/ZIP/CO: CHICAGO, IL 60606

OFFICER

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/ DANA E KRUEGER	DANA E KRUEGER, SECRETARY	10/6/2015
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.		