

1.) CORPORATION NAME:

PAE Government Services, Inc.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1364845**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2677 PROSPERITY AVENUE
STE 700

CITY/ST/ZIP: FAIRFAX, VA 22031

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:	MICHAEL A DIGNAM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1525 WILSON BLVD STE 900		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

NAME:	STEPHANIE N FINN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2677 PROSPERITY AVE STE 700		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031		

NAME:	LUKE PINGEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2677 PROSPERITY AVE STE 700		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031		

NAME:	BRIAN K GORKA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1525 WILSON BLVD STE 900		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

NAME:	Paul W Cobb, Jr.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1525 Wilson Blvd Ste 900		
CITY/ST/ZIP/CO:	Arlington, VA 22209		

NAME:	John Pitsenberger	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	2677 PROSPERITY AVE STE 700		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031		

NAME: Donald W Smith OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 901 Lincoln Drive West
Ste 200
CITY/ST/ZIP/CO: Marlton, NJ 08053

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/ STEPHANIE N FINN</u>	<u>STEPHANIE N FINN, ASST</u>	<u>12/17/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.