

1.) CORPORATION NAME:

**PAE Government Services, Inc.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1364845**

**RICHMOND, VA**

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: 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:	MICHAEL A DIGNAM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1320 N Courthouse Rd Ste 800		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		

NAME:	PAUL W COBB, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1320 N Courthouse Rd Ste 800		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		

NAME:	BRIAN K GORKA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	1320 N Courthouse Rd Ste 800		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		

NAME:	STEPHANIE N FINN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1320 N Courthouse Rd Ste 800		
CITY/ST/ZIP/CO:	Arlington, VA 22201		

NAME:	LUKE PINGEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1320 N Courthouse Rd Ste 800		
CITY/ST/ZIP/CO:	Arlington, VA 22201		

NAME:	DONALD W SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	901 LINCOLN DRIVE WEST STE 200		
CITY/ST/ZIP/CO:	MARLTON, NJ 08053		

NAME: Clinton D Bickett  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 901 W Lincoln Dr 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>12/13/2013</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.