

1.) CORPORATION NAME:

Kratos Defense & Security Solutions, Inc.

DUE DATE: **3/31/2011**

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

**AUTH IN VI
CORPORATION SERVICE CO
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1371048**

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	195,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 EASTGATE MALL

CITY/ST/ZIP: SAN DIEGO, CA 92121-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
ERIC M DEMARCO	P/CEO	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
DEANNA H LUND	EXEC VP/CFO	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SCOTT I ANDERSON	DIRECTOR	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
WILLIAM HOGLUND	DIRECTOR	4820 EASTGATE MALL FLOOR 3	SAN DIEGO, CA 92121-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JANE JUDD	DIRECTOR	4820 EASTGATE MALL	SAN DIEGO, CA 92121-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

NAME: SAMUEL LIBERATORE TITLE: DIRECTOR ADDRESS: 4820 EASTGATE MALL CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: BANDEL CARANO TITLE: DIRECTOR ADDRESS: 4820 EASTGATE MALL CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: LAURA SIEGAL TITLE: VICE PRESIDENT ADDRESS: 4820 EASTGATE MALL CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DEBORAH BUTERA TITLE: SECRETARY ADDRESS: 4820 EASTGATE MALL CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: SCOT JARVIS TITLE: DIRECTOR ADDRESS: 4820 EASTGATE MALL, FLOOR 3 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input type="checkbox"/> OFFICER <input checked="" 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/ LAURA SIEGAL _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAURA SIEGAL, VICE PRESIDENT _____ PRINTED NAME AND CORPORATE TITLE	3/31/2011 _____ 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.		