

1.) CORPORATION NAME:

Kratos Defense & Security Solutions, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1371048**

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

AUTH IN VI

CORPORATION SERVICE CO

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

RICHMOND, VA 23219

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
SUITE 200

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:	ERIC M DEMARCO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-		
NAME:	DEANNA H LUND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-		
NAME:	LAURA SIEGAL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-		
NAME:	DEBORAH BUTERA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-		
NAME:	SCOTT I ANDERSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121-		

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: WILLIAM HOGLUND 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	
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	
NAME: JANE JUDD TITLE: DIRECTOR ADDRESS: 4820 EASTGATE MALL CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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	
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/ DEBORAH BUTERA _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DEBORAH BUTERA, SECRETARY _____ PRINTED NAME AND CORPORATE TITLE	2/29/2012 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.		