

1.) CORPORATION NAME:

**Kratos Defense & Security Solutions, Inc.**

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1371048**

**RICHMOND, VA**

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:	DEBORAH S 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 L CARANO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	WILLIAM A HOGLUND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME: SCOT B JARVIS TITLE: DIRECTOR ADDRESS: 4820 EASTGATE MALL CITY/ST/ZIP/CO: SAN DIEGO, CA 92121	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JANE E 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 N 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/ ERIC M DEMARCO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ERIC M DEMARCO, P/CEO PRINTED NAME AND CORPORATE TITLE	3/31/2015 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.		