

1.) CORPORATION NAME:

OAO Technology Solutions Federal Systems, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **5/31/2011**

SCC ID NO: **F1380510**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7500 GREENWAY CTR DR 16TH FLR

CITY/ST/ZIP: GREENBELT, MD 20770-

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: CHRISTOPHER C FROMAN
TITLE: P/CEO
ADDRESS: 7500 GREENWAY CTR DR
16TH FL
CITY/ST/ZIP/CO: GREENBELT, MD 20770-

OFFICER

DIRECTOR

NAME: ROBERT J JOUSRAN
TITLE: TREASURER
ADDRESS: 360 N CRESCENT DRIVE
BLDG S
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

DIRECTOR

NAME: EVA M KALAWSKI
TITLE: SECRETARY
ADDRESS: 360 N CRESCENT DRIVE
BLDG S
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

DIRECTOR

NAME: CRAIG J PROPST
TITLE: CFO
ADDRESS: 7500 GREENWAY CTR DR
16TH FL
CITY/ST/ZIP/CO: GREENBELT, MD 20770-

OFFICER

DIRECTOR

NAME: SALLY A WARD
TITLE: ASST SECRETARY
ADDRESS: 360 N CRESCENT DRIVE
BLDG S
CITY/ST/ZIP/CO: BEVERLY HILLS, CA 90210-

OFFICER

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.

<u>/s/ SALLY A WARD</u>	<u>SALLY A WARD, ASST</u>	<u>5/18/2011</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.