

1.) CORPORATION NAME: Serco Services Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 6/30/2012 SCC ID NO: F1396094 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 1818 LIBRARY STREET SUITE 1000	
CITY/ST/ZIP: RESTON, VA 20190	

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.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: EDWARD J CASEY, JR				
TITLE: PRESIDENT				
ADDRESS: 1818 LIBRARY ST, STE 1000				
CITY/ST/ZIP/CO: RESTON, VA 20190				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JAMES E. DANIEL				
TITLE: VP/Secretary				
ADDRESS: 1818 Library St				
CITY/ST/ZIP/CO: Suite 1000 Reston, VA 20190				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Dirk Smith				
TITLE: VP/Treas/CFO				
ADDRESS: 1818 Library St				
CITY/ST/ZIP/CO: Suite 1000 Reston, VA 20190				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Jim Daniel				
TITLE: Gen. Counsel				
ADDRESS: 1818 Library St				
CITY/ST/ZIP/CO: Suite 1000 Reston, VA 20190				

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/ Jim Daniel	Jim Daniel, Gen. Counsel	6/12/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.