

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212515899

1.) CORPORATION NAME:

**Kratos Mid-Atlantic, Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

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

SCC ID NO: **F1420340**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

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  OFFICER  DIRECTOR  
 TITLE: P/CEO  
 ADDRESS: 4820 EASTGATE MALL  
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

NAME: DEANNA H LUND  OFFICER  DIRECTOR  
 TITLE: EXEC VP/CFO  
 ADDRESS: 4820 EASTGATE MALL  
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

NAME: LAURA L SIEGAL  OFFICER  DIRECTOR  
 TITLE: VP/T/CONT  
 ADDRESS: 4820 EASTGATE MALL  
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

NAME: MICHAEL W FINK  OFFICER  DIRECTOR  
 TITLE: VP-CONTRACTS  
 ADDRESS: 4820 EASTGATE MALL  
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

NAME: DEBORAH BUTERA  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 4820 EASTGATE MALL  
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

NAME: EDWARD M LAKE  OFFICER  DIRECTOR  
 TITLE: ASST SECRETARY  
 ADDRESS: 9820 EASTGATE MALL  
 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121

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	DEBORAH BUTERA, SECRETARY	4/30/2012
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.		