

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216516411

1.) CORPORATION NAME:

KPSS Government Solutions, Inc.

DUE DATE: **4/30/2016**

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

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	ERIC M. DEMARCO				
TITLE:	PRES/CEO				
ADDRESS:	4820 EASTGATE MALL SUITE 200				
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL W. FINK				
TITLE:	VP, CONTRACTS				
ADDRESS:	4820 EASTGATE MALL SUITE 200				
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	BENJAMIN GOODWIN				
TITLE:	VP, OPERATIONS				
ADDRESS:	4820 EASTGATE MALL SUITE 200				
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DEANNA H. LUND				
TITLE:	EVP/CFO				
ADDRESS:	4820 EASTGATE MALL SUITE 200				
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	DEBORAH S. BUTERA				
TITLE:	SECRETARY				
ADDRESS:	4820 EASTGATE MALL SUITE 200				
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121				

NAME:	EDWARD M. LAKE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4820 EASTGATE MALL		
CITY/ST/ZIP/CO:	SUITE 200 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/ MICHAEL W. FINK	MICHAEL W. FINK, VP,	4/29/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CONTRACTS	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.