

1.) CORPORATION NAME:

Xacta Corporation

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

SCC ID NO: **F1423161**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19886 ASHBURN RD

CITY/ST/ZIP: ASHBURN, VA 20147-2358

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: JOHN B WOOD
TITLE: CEO
ADDRESS: 19886 ASHBURN RD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: MICHAEL P FLAHERTY
TITLE: EVP
ADDRESS: 19866 ASHBURN ROAD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: THERESE K HATHAWAY
TITLE: SECRETARY
ADDRESS: 19886 ASHBURN RD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: DAVID BORLAND
TITLE: DIRECTOR
ADDRESS: 12113 FORT CRAIG DRIVE
CITY/ST/ZIP/CO: LAKE RIDGE, VA 22192-

OFFICER

DIRECTOR

NAME: MICHELE NAKAZAWA
TITLE: TREASURER
ADDRESS: 19886 ASHBURN RD
CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358

OFFICER

DIRECTOR

NAME: BERNARD C BAILEY OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 8122 AUTUMN GATE LANE
CITY/ST/ZIP/CO: BETHESDA, MD 20817-

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/ MICHELE NAKAZAWA _____ MICHELE NAKAZAWA, _____ 5/17/2011
SIGNATURE OF DIRECTOR/OFFICER TREASURER DATE
LISTED IN THIS REPORT 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.