

1.) CORPORATION NAME:

Xacta Corporation

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**INCORP SERVICES, INC.
7288 HANOVER GREEN DRIVE
MECHANICSVILLE, VA**

SCC ID NO: **F1423161**

5.) STOCK INFORMATION

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| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER 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: | MICHELE NAKAZAWA | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 19886 ASHBURN RD | | |
| CITY/ST/ZIP/CO: | ASHBURN, VA 20147-2358 | | |

| | | | |
|-----------------|------------------------|---|--|
| NAME: | JOHN B WOOD | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CEO | | |
| ADDRESS: | 19886 ASHBURN RD | | |
| CITY/ST/ZIP/CO: | ASHBURN, VA 20147-2358 | | |

| | | | |
|-----------------|-----------------------|----------------------------------|--|
| NAME: | BERNARD C BAILEY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 8122 AUTUMN GATE LANE | | |
| CITY/ST/ZIP/CO: | BETHESDA, MD 20817 | | |

| | | | |
|-----------------|------------------------|----------------------------------|--|
| NAME: | DAVID BORLAND | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 12113 FORT CRAIG DRIVE | | |
| CITY/ST/ZIP/CO: | LAKE RIDGE, VA 22192 | | |

| | | | |
|-----------------|--------------------|---|-----------------------------------|
| NAME: | JEFFERSON V WRIGHT | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 19886 ASHBURN ROAD | | |
| CITY/ST/ZIP/CO: | ASHBURN, VA 20147 | | |

| | | | |
|-----------------|--------------------|---|-----------------------------------|
| NAME: | HELEN OH | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 19886 ASHBURN ROAD | | |
| CITY/ST/ZIP/CO: | ASHBURN, VA 20147 | | |

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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | MICHELE NAKAZAWA, TREASURER PRINTED NAME AND CORPORATE TITLE | 5/7/2013 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.