

1.) CORPORATION NAME:

**Xacta Corporation**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1423161**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

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.

<p>NAME: JEFFERSON V WRIGHT TITLE: VICE PRESIDENT ADDRESS: 19886 ASHBURN ROAD CITY/ST/ZIP/CO: ASHBURN, VA 20147</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHELE NAKAZAWA TITLE: TREASURER ADDRESS: 19886 ASHBURN RD CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN B WOOD TITLE: CEO ADDRESS: 19886 ASHBURN RD CITY/ST/ZIP/CO: ASHBURN, VA 20147-2358</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: HELEN OH TITLE: SECRETARY ADDRESS: 19886 ASHBURN ROAD CITY/ST/ZIP/CO: ASHBURN, VA 20147</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: BERNARD C BAILEY TITLE: DIRECTOR ADDRESS: 8122 AUTUMN GATE LANE CITY/ST/ZIP/CO: BETHESDA, MD 20817</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID BORLAND TITLE: DIRECTOR ADDRESS: 12113 FORT CRAIG DRIVE CITY/ST/ZIP/CO: LAKE RIDGE, VA 22192</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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	5/28/2014 DATE
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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.