

1.) CORPORATION NAME:

EXOSTAR CORPORATION

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1443607**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000,000
PREFER	300,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13530 DULLES TECHNOLOGY DRIVE
SUITE 200

CITY/ST/ZIP: HERNDON, VA 20171

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:	RICHARD ADDI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	13530 DULLES TECHNOLOGY DRIVE		
	SUITE 200		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME:	KENNETH MARKS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GENERAL COUNCIL		
ADDRESS:	13530 DULLES TECHNOLOGY DRIVE		
	SUITE 200		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME:	ALASTAIR IMRIE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13530 DULLES TECHNOLOGY DRIVE		
	SUITE 200		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME:	PAUL KAMINSKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13530 DULLES TECHNOLOGY DRIVE		
	SUITE 200		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME:	KATHERINE KERCHNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13530 DULLES TECHNOLOGY DRIVE		
	SUITE 200		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME: JUDY NORTHUP TITLE: DIRECTOR ADDRESS: 13530 DULLES TECHNOLOGY DRIVE SUITE 200 CITY/ST/ZIP/CO: HERNDON, VA 20171	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: WILL POWERS TITLE: DIRECTOR ADDRESS: 13530 DULLES TECHNOLOGY DRIVE SUITE 200 CITY/ST/ZIP/CO: HERNDON, VA 20171	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RONALD P SHELLEY TITLE: DIRECTOR ADDRESS: 13530 DULLES TECHNOLOGY DRIVE SUITE 200 CITY/ST/ZIP/CO: HERNDON, VA 20171	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID WILKENS TITLE: DIRECTOR ADDRESS: 13530 DULLES TECHNOLOGY DRIVE SUITE 200 CITY/ST/ZIP/CO: HERNDON, VA 20171	<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/ RICHARD ADDI	RICHARD ADDI, PRES/CEO	10/17/2013
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.		