

1.) CORPORATION NAME:

Cigital, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1519216**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	85,500,000
CONVPA	4,675,082
CONVPB	11,702,151

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21351 RIDGETOP CIR STE 400

CITY/ST/ZIP: DULLES, VA 20166-6503

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 WYATT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	21351 RIDGETOP CIR STE 400 DULLES, VA 20166		
CITY/ST/ZIP/CO:			
NAME:	GARY MCGRAW	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CTO		
ADDRESS:	21351 RIDGETOP CIR STE 400 DULLES, VA 20166		
CITY/ST/ZIP/CO:			
NAME:	FRED STREB JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	21351 RIDGETOP CIR, STE 400 DULLES, VA 20166		
CITY/ST/ZIP/CO:			
NAME:	HENRY D BARRATT JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O BLUE WATER VENTURE FUND 1420 BEVERLY RD STE 300 MCLEAN, VA 22101		
CITY/ST/ZIP/CO:			
NAME:	MARC F BENSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	C/O MID-ATLANTIC VENTURE FUNDS 11710 PLAZA AMERICA DR STE 120 RESTON, VA 20190		
CITY/ST/ZIP/CO:			
NAME:	Scott Yancey	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	21351 Ridgetop Circle Dulles, VA 20166		
CITY/ST/ZIP/CO:			

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/ FRED STREB JR	FRED STREB JR, CONTROLLER	9/28/2012
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.