

1.) CORPORATION NAME:

Cigital, Inc.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1519216**

RICHMOND, VA

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:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21351 RIDGETOP CIRCLE
SUITE 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 | | |
| CITY/ST/ZIP/CO: | DULLES, VA 20166 | | |

| | | | |
|-----------------|--------------------|---|--|
| NAME: | GARY MCGRAW | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CTO | | |
| ADDRESS: | 21351 RIDGETOP CIR | | |
| | STE 400 | | |
| CITY/ST/ZIP/CO: | DULLES, VA 20166 | | |

| | | | |
|-----------------|--------------------|---|-----------------------------------|
| NAME: | FRED STREB JR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 21351 RIDGETOP CIR | | |
| | STE 400 | | |
| CITY/ST/ZIP/CO: | DULLES, VA 20166 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| NAME: | SCOTT YANCEY | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER/CFO | | |
| ADDRESS: | 21351 RIDGETOP CIRCLE | | |
| CITY/ST/ZIP/CO: | DULLES, VA 20166 | | |

| | | | |
|-----------------|-----------------------------|----------------------------------|--|
| 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 | | |
| CITY/ST/ZIP/CO: | MCLEAN, VA 22101 | | |

| | | | |
|-----------------|--|----------------------------------|--|
| NAME: | MARC F BENSON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | C/O MID-ATLANTIC VENTURE FUNDS | | |
| CITY/ST/ZIP/CO: | 11710 PLAZA AMERICA DR STE 120 RESTON, VA 20190 | | |

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/ JOHN WYATT | JOHN WYATT, PRES/CEO | 7/5/2013 |
| 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.