

1.) CORPORATION NAME:

**SELEX Galileo Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **3/31/2011**

SCC ID NO: **F1618828**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 12TH ST SOUTH  
SUITE 704

CITY/ST/ZIP: ARLINGTON, VA 22202-

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: MATTHEW KEEGAN  
TITLE: VP STRATEGY/SEC  
ADDRESS: 201 12TH ST SOUTH  
SUITE 704  
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

NAME: GENERAL CHARLES HOLLAND  
TITLE: DIRECTOR  
ADDRESS: 201 12TH ST SOUTH  
SUITE 704  
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

NAME: GENERAL MICHAEL RYAN  
TITLE: DIRECTOR  
ADDRESS: 201 12TH ST SOUTH  
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

NAME: WILLIAM SCHNEIDER  
TITLE: DIRECTOR  
ADDRESS: 201 12TH ST SOUTH  
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

OFFICER

DIRECTOR

|  |   |  |
|--|---|--|
| NAME: JAMES GILES KYSER<br>TITLE: PRESIDENT<br>ADDRESS: 201 12TH STREET S<br>SIUTE 704<br>CITY/ST/ZIP/CO: ARLINGTON, VA 22202- | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|---|--|

|  |   |                                   |
|--|---|-----------------------------------|
| NAME: WAYNE LANDMAN<br>TITLE: TREASURER<br>ADDRESS: 201 12TH ST SOUTH<br>SUITE 704<br>CITY/ST/ZIP/CO: ARLINGTON, VA 22202- | <input checked="" type="checkbox"/> OFFICER | <input 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.

|   |                                  |                  |
|---|----------------------------------|------------------|
| <u>/s/ WAYNE LANDMAN</u>                            | <u>WAYNE LANDMAN, TREASURER</u>  | <u>2/28/2011</u> |
| 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.