

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211524135

1.) CORPORATION NAME:

HDT Expeditionary Systems, Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **10/31/2011**

SCC ID NO: **F1623927**

5.) STOCK INFORMATION

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

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6051 NORTH LEE HIGHWAY

CITY/ST/ZIP: FAIRFIELD, VA 24435-

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: JEFFREY M SIEGAL
TITLE: DIRECTOR
ADDRESS: 1177 AVENUE OF AMERICAS
CITY/ST/ZIP/CO: NEW YORK, NY 10036-

OFFICER DIRECTOR

NAME: RITA THOMAS
TITLE: SECRETARY
ADDRESS: 30500 AURORA ROAD
SUITE 100
CITY/ST/ZIP/CO: SOLON, OH 44139-

OFFICER DIRECTOR

NAME: JAMES MAURER
TITLE: VICE PRESIDENT
ADDRESS: 6051 NORTH LEE HIGHWAY
CITY/ST/ZIP/CO: FAIRFIELD, VA 24435-

OFFICER DIRECTOR

NAME: JASON CHAMBERLAIN
TITLE: PRESIDENT
ADDRESS: 30500 AURORA ROAD
SUITE 100
CITY/ST/ZIP/CO: SOLON, OH 44139-

OFFICER DIRECTOR

NAME: PETER STEFFES
TITLE: TREASURER
ADDRESS: 30500 AURORA ROAD
SUITE 100
CITY/ST/ZIP/CO: SOLON, OH 44139-

OFFICER DIRECTOR

| | | |
|---|----------------------------------|--|
| NAME: JOHN GILLIGAN TITLE: DIRECTOR ADDRESS: 8908 GLADE HILL ROAD CITY/ST/ZIP/CO: FAIRFAX, VA 22031- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|----------------------------------|--|

| | | |
|---|----------------------------------|--|
| NAME: MICHAEL C HOFFMAN TITLE: DIRECTOR ADDRESS: 1177 AVENUE OF THE AMERICAS CITY/ST/ZIP/CO: NEW YORK, NY 10036- | <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/ RITA THOMAS | RITA THOMAS, SECRETARY | 10/11/2011 |
| 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.