

1.) CORPORATION NAME:

**DynCorp (Parent) International Inc. (USED IN VA
BYDYNCORP INTERNATIONAL INC.)**

DUE DATE: **9/30/2011**

SCC ID NO: **F1643719**

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

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	200,000,000
COMB	32,000,000
PREFER	50,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3190 FAIRVIEW PARK DR ST-350

CITY/ST/ZIP: FALLS CHURCH, VA 22042-

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: STEVEN F GAFFNEY
TITLE: PRES/CEO/COB
ADDRESS: 3190 FAIRVIEW PARK DRIVE
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: GREGORY S NIXON
TITLE: SECRETARY
ADDRESS: 3190 FAIRVIEW PARK DR.
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: RONALD A HARVOT JR
TITLE: ASST TREAS
ADDRESS: 13601 N FREEWAY
CITY/ST/ZIP/CO: FT WORTH, TX 76177-

OFFICER

DIRECTOR

NAME: WILLIAM T KANSKY
TITLE: CFO
ADDRESS: 3190 FAIRVIEW PARK DR.
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

DIRECTOR

NAME: WILLIAM L BALLHAUS
TITLE: DIRECTOR
ADDRESS: 3190 FAIRVIEW PARK DR
STE 700
CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042-

OFFICER

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/ RONALD A HARVOT JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RONALD A HARVOT JR, ASST TREAS</u> PRINTED NAME AND CORPORATE TITLE	<u>9/26/2011</u> DATE
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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.