

1.) CORPORATION NAME:

**DynCorp (Parent) International Inc. (USED IN VABY:
DYNCORP INTERNATIONAL INC.)**

DUE DATE: **9/30/2013**

SCC ID NO: **F1643719**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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 900

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO/COB		
ADDRESS:	3190 FAIRVIEW PARK DR		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	RONALD A HARVOT JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREAS		
ADDRESS:	13601 N FREEWAY		
CITY/ST/ZIP/CO:	FT WORTH, TX 76177		

NAME:	WILLIAM T KANSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	3190 FAIRVIEW PARK DR.		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	LARRY GRAYER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3190 FAIRVIEW PARK DR.		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	MICHAEL W HAGEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3190 FAIRVIEW PARK DR		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	W. BRETT INGERSOLL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3190 FAIRVIEW PARK DR		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

NAME:	JOHN H TILELLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3190 FAIRVIEW PARK DR		
CITY/ST/ZIP/CO:	FALLS CHURCH, VA 22042		

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/ LARRY GRAYER	LARRY GRAYER, SECRETARY	11/5/2013
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.