

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213530803

1.) CORPORATION NAME:

**SERCO INC.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1679069**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1818 Library St  
Suite 1000

CITY/ST/ZIP: Reston, VA 20190

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: Edward J. Casey, Jr.  OFFICER  DIRECTOR  
TITLE: PRESIDENT  
ADDRESS: 1818 Library St  
Suite 1000  
CITY/ST/ZIP/CO: Reston, VA 20190

NAME: James E. Daniel  OFFICER  DIRECTOR  
TITLE: Sec/Gen Counsel  
ADDRESS: 1818 Library St  
Suite 1000  
CITY/ST/ZIP/CO: Reston, VA 20190

NAME: Gary A. Shankman  OFFICER  DIRECTOR  
TITLE: TREASURER  
ADDRESS: 1818 Library St  
Suite 1000  
CITY/ST/ZIP/CO: Reston, VA 20190

NAME: Jacques S. Gansler  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 1818 Library St  
Suite 1000  
CITY/ST/ZIP/CO: 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/ James E. Daniel James E. Daniel, Sec/Gen Counsel 6/29/2013  
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.