

1.) CORPORATION NAME:

**DRS HOMELAND SECURITY SOLUTIONS, 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: **2/29/2012**

SCC ID NO: **F1697855**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5 SYLVAN WAY

CITY/ST/ZIP: PARSIPPANY, NJ 07054-

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:	ALAN DIETRICH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	400 PROFESSIONAL DR		
CITY/ST/ZIP/CO:	GAITHERSBURG, MD 20879-		
NAME:	JASON RINSKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP TAXATION		
ADDRESS:	5 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-		
NAME:	RICHARD A SCHNEIDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	5 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-		
NAME:	MARK A. DORFMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-		
NAME:	MARK A. DORFMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5 SYLVAN WAY		
CITY/ST/ZIP/CO:	PARSIPPANY, NJ 07054-		

NAME: WILLIAM J. LYNN, III  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 2345 CRYSTAL DRIVE  
CITY/ST/ZIP/CO: ARLINGTON, VA 22202-

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/ JASON RINSKY	JASON RINSKY, VP TAXATION	2/13/2012
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.