

1.) CORPORATION NAME:

GeoEye Analytics Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1699984**

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
COMMON	545,751

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7921 JONES BRANCH DRIVE
SUITE 600

CITY/ST/ZIP: MCLEAN, VA 22102-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MATTHEW M. O'CONNELL	
TITLE:	PRESIDENT	
ADDRESS:	21700 ATLANTIC BLVD. SUITE 500	
CITY/ST/ZIP/CO:	DULLES, VA 20166-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM SCHUSTER	
TITLE:	VICE PRESIDENT	
ADDRESS:	21700 ATLANTIC BLVD. SUITE 500	
CITY/ST/ZIP/CO:	DULLES, VA 20166-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM L. WARREN	
TITLE:	SECRETARY	
ADDRESS:	21700 ATLANTIC BLVD. SUITE 500	
CITY/ST/ZIP/CO:	DULLES, VA 20166-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH F. GREEVES	
TITLE:	EVP, CFO	
ADDRESS:	21700 ATLANTIC BLVD. SUITE 500	
CITY/ST/ZIP/CO:	DULLES, VA 20166-	

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/ WILLIAM L. WARREN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WILLIAM L. WARREN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

2/7/2012
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.