

1.) CORPORATION NAME:

**Euclid Systems Corporation**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVID L HILTON  
8303 ARLINGTON BLVD  
FAIRFAX, VA**

SCC ID NO: **F1702564**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2776 TOWERVIEW RD

CITY/ST/ZIP: HERNDON, VA 20171

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:	BRUCE H. DE WOOLFSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHIEF EXEC OFF		
ADDRESS:	2776 TOWERVIEW ROAD		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		
NAME:	GEORGE GLADY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2776 TOWERVIEW ROAD		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		
NAME:	ALLAN KAPLAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CHIEF FIN OFF		
ADDRESS:	2776 TOWERVIEW ROAD		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		
NAME:	PATRICK OWEN BURNS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	2776 TOWERVIEW ROAD		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		
NAME:	ERIC HELIGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2776 TOWERVIEW ROAD		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		
NAME:	MICHAEL A ROSS, M.D.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2776 TOWERVIEW ROAD		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

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/ ALLAN KAPLAN	ALLAN KAPLAN, CHIEF FIN OFF	4/15/2013
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.		