

1.) CORPORATION NAME:

Pinkerton Government Services, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1735226**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6850 VERSAR CENTER STE 301

CITY/ST/ZIP: SPRINGFIELD, VA 22151-

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: KEVIN SANDKUHLER
TITLE: P/T/CEO
ADDRESS: 6850 VERSAR CENTER STE 301
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-

OFFICER

DIRECTOR

NAME: MARK HOWELL
TITLE: VP/S
ADDRESS: 6850 VERSAR CENTER STE 301
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-

OFFICER

DIRECTOR

NAME: JAMES E FREEZE
TITLE: COB
ADDRESS: 6850 VERSAR CENTER STE 301
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-

OFFICER

DIRECTOR

NAME: W RALPH BASHAM JR
TITLE: DIRECTOR
ADDRESS: 6850 VERSAR CENTER
STE 301
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-

OFFICER

DIRECTOR

NAME: W ASA HUTCHINSON
TITLE: DIRECTOR
ADDRESS: 6850 VERSAR CENTER STE 301
CITY/ST/ZIP/CO: SPRINGFIELD, VA 22151-

OFFICER

DIRECTOR

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.

<u>/s/ MARK HOWELL</u>	<u>MARK HOWELL, VP/S</u>	<u>12/22/2010</u>
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.