

1.) CORPORATION NAME:

**Mercury Federal Systems, Inc.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**PAMELA KADLUBEK  
1901 S BELL ST STE 402  
ARLINGTON, VA 22202**

SCC ID NO: **F1757006**

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: 199 Riverneck Road

CITY/ST/ZIP: Chelmsford, MA 01824

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:	PAUL MONTICCIOLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	199 RIVERNECK ROAD		
CITY/ST/ZIP/CO:	CHELMSFORD, MA 01824		
NAME:	ALYSSA MCCARTHY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	199 RIVERNECK ROAD		
CITY/ST/ZIP/CO:	CHELMSFORD, MA 01824		
NAME:	MARK ASLETT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	199 RIVERNECK ROAD		
CITY/ST/ZIP/CO:	CHELMSFORD, MA 01824		
NAME:	GERALD M HAINES II	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	199 RIVERNECK ROAD		
CITY/ST/ZIP/CO:	CHELMSFORD, MA 01824		
NAME:	DONALD M KERR JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	199 RIVERNECK ROAD		
CITY/ST/ZIP/CO:	CHELMSFORD, MA 01824		
NAME:	EDMUND P. GIAMBASTIANI, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	199 RIVERNECK ROAD		
CITY/ST/ZIP/CO:	CHELMSFORD, MA 01824		

NAME: ROBERT MCCOLLUM TITLE: TREASURER ADDRESS: 199 RIVERNECK ROAD CITY/ST/ZIP/CO: CHELMSFORD, MA 01824	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ALYSSA MCCARTHY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ALYSSA MCCARTHY,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>9/14/2012</u> DATE
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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.