

1.) CORPORATION NAME:

**ElanTech Systems, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1811068**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MD**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14425 PENROSE PLACE  
STE 280

CITY/ST/ZIP: CHANTILLY, VA 20151

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:	ALFRED L.V. INGRAM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	14425 PENROSE PLACE, SUITE 280		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		

NAME:	THEODORE J. COUGHLIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14425 PENROSE PLACE, SUITE 280		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		

NAME:	CHRISTOPHER LESEUR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14425 PENROSE PLACE, SUITE 280		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		

NAME:	SHERRY L. RHODES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	14425 PENROSE PLACE, SUITE 280		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		

NAME:	CHARLES MUGGLEWORTH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	14425 PENROSE PLACE, SUITE 280		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		

NAME:	PAMELA J. WARE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	14425 PENROSE PLACE, SUITE 280		
CITY/ST/ZIP/CO:	CHANTILLY, VA 20151		

NAME: AMR A. ELSAWY TITLE: CHAIRMAN ADDRESS: 14425 PENROSE PLACE, SUITE 280 CITY/ST/ZIP/CO: CHANTILLY, VA 20151	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARK A. SIMIONE TITLE: DIRECTOR ADDRESS: 14425 PENROSE PLACE, SUITE 280 CITY/ST/ZIP/CO: CHANTILLY, VA 20151	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ SHERRY L. RHODES SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHERRY L. RHODES, SECRETARY PRINTED NAME AND CORPORATE TITLE	12/28/2012 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.