

1.) CORPORATION NAME:

National Defense Industrial Association

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1822842**

5.) STOCK INFORMATION

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

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2111 WILSON BLVD SUITE 400

CITY/ST/ZIP: ARLINGTON, VA 22201

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:	DAVID E CHEESEBROUGH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT, AFEI		
ADDRESS:	2111 WILSON BLVD		
CITY/ST/ZIP/CO:	SUITE 400 ARLINGTON, VA 22201		
NAME:	LAWRENCE P FARRELL, JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT & CEO		
ADDRESS:	2111 WILSON BLVD SUITE 400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		
NAME:	JAMES A ROBB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT, NTSA		
ADDRESS:	2111 WILSON BLVD		
CITY/ST/ZIP/CO:	SUITE 400 ARLINGTON, VA 22201		
NAME:	BARRY D BATES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2111 WILSON BLVD		
CITY/ST/ZIP/CO:	SUITE 400 ARLINGTON, VA 22201		
NAME:	SANDRA I ERWIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2111 WILSON BLVD		
CITY/ST/ZIP/CO:	SUITE 400 ARLINGTON, VA 22201		
NAME:	THOMAS A OWENS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2111 WILSON BLVD SUITE 400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DINO K PIGNOTTI VICE PRESIDENT 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRONISLAW P PROKUSKI VP, SEC/TREA 2111 WILSON BLVD_SUITE 400 ARLINGTON, VA 22201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARNOLD J PUNARO CHAIRMAN 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SEAN O'KEEFE Past Chairman 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD A CODY DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH W. DYER, VADM USN (RET) DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MAURICE A GAUTHIER DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOAANA T LAU DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD L HAVER DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM C HOOVER DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD ANDREW HOVE DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN E KELLY DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN B KENNEDY DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES B LASWELL DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELLEN LORD DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES MCALEESE DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD D MCCONN DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRANCE J MCKEARNEY DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LTG DAVID F MELCHER, USA (RET) DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DR. WILLIAM B MOORE DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOE R REEDER, ESQ DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BOBBY STURGELL DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS A VECCHIOLA DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DELOYD VOORHEES, JR DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANCIS M WALTON DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Karen E CONTI DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GREGORY WENZEL DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM GLENN YARBOROUGH, JR DIRECTOR 2111 WILSON BLVD SUITE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HAROLD L YOH, III DIRECTOR 2111 WILSON BLVD., STE 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRADLEY H Feldmann DIRECTOR 2111 Wilson Blvd Suite 400 ARLINGTON, VA 22201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	WILLIAM J LYNN III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2111 Wilson Blvd		
CITY/ST/ZIP/CO:	SUITE 400 ARLINGTON, VA 22201		

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/ BRONISLAW P PROKUSKI	BRONISLAW P PROKUSKI, VP,	2/25/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SEC/TREA	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.