

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212523199

1.) CORPORATION NAME:

**QinetiQ North America, Inc.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1827304**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7918 JONES BRANCH DR STE 350

CITY/ST/ZIP: MCLEAN, VA 22102

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: MICHAEL G STOLARIK  OFFICER  DIRECTOR  
 TITLE: P,COO  
 ADDRESS: 7918 BRANCH DRIVE SUITE 350  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: CATHERINE M CLARK  OFFICER  DIRECTOR  
 TITLE: ASST SEC  
 ADDRESS: 7918 JONE BRANCH DR STE 350  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: DEBORAH FOX  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: 7918 JONES BRANCH DR STE 350  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: DUANE ANDREWS  OFFICER  DIRECTOR  
 TITLE: CEO  
 ADDRESS: 7918 JONES BRANCH DR STE 350  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

NAME: William Goss  OFFICER  DIRECTOR  
 TITLE: TREA,CFO  
 ADDRESS: 7918 JONES BRANCH DR STE 350  
 CITY/ST/ZIP/CO: MCLEAN, VA 22102

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/ DEBORAH FOX	DEBORAH FOX, SECRETARY	6/21/2012
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.