

1.) CORPORATION NAME: <b>PAE Worldwide Incorporated</b>	DUE DATE: <b>6/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER 16TH FL          1111 E MAIN ST</b>	SCC ID NO: <b>F1865775</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2677 Prosperity Ave.  
Ste. 700

CITY/ST/ZIP: Fairfax, VA 22031

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 A DIGNAM TITLE: PRESIDENT ADDRESS: 1525 WILSON BLVD STE 900 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: TINA M DOLPH TITLE: VICE PRESIDENT ADDRESS: 2677 PROSPERITY AVE STE 700 CITY/ST/ZIP/CO: FAIRFAX, VA 22031	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: BRIAN K GORKA TITLE: TREASURER ADDRESS: 1525 WILSON BLVD STE 900 CITY/ST/ZIP/CO: ARLINGTON, VA 22209	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: Stephanie N Finn TITLE: ASST SECRETARY ADDRESS: 2677 Prosperity Ave. Ste. 700 CITY/ST/ZIP/CO: Fairfax, VA 22031	<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.

/s/ Stephanie NFinn	Stephanie NFinn,	5/16/2012
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.