

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213533755

1.) CORPORATION NAME:

**EXELIS INC.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1873746**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1650 Tysons Blvd  
Suite 1700

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.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	David Melcher		
TITLE:	PRESIDENT		
ADDRESS:	1650 Tysons Blvd Suite 1700 McLean, VA 22102		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Ann D. Davidson		
TITLE:	SEC/SVP/CLO		
ADDRESS:	1650 Tysons Blvd Suite 1700 McLean, VA 22102		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Peter Milligan		
TITLE:	CFO/SVP		
ADDRESS:	1650 Tysons Blvd Suite 1700 McLean, VA 22102		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Maria Tzortzatos		
TITLE:	ASST SECRETARY		
ADDRESS:	1650 Tysons Blvd Suite 1700 McLean, VA 22102		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Herman E. Bulls		
TITLE:	DIRECTOR		
ADDRESS:	1650 Tysons Blvd Suite 1700 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.

<u>/s/ Maria Tzortzatos</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Maria Tzortzatos, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/22/2013</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.