

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214545074

1.) CORPORATION NAME:

EXELIS INC.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
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				
CITY/ST/ZIP/CO:	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				
CITY/ST/ZIP/CO:	MCLEAN, VA 22102				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	PETER MILLIGAN				
TITLE:	CFO/SVP				
ADDRESS:	1650 TYSONS BLVD				
	SUITE 1700				
CITY/ST/ZIP/CO:	MCLEAN, VA 22102				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MARIA TZORTZATOS				
TITLE:	ASST SECRETARY				
ADDRESS:	1650 TYSONS BLVD				
	SUITE 1700				
CITY/ST/ZIP/CO:	MCLEAN, VA 22102				

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	HERMAN E. BULLS				
TITLE:	DIRECTOR				
ADDRESS:	1650 TYSONS BLVD				
	SUITE 1700				
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.

<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>9/30/2014</u> 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.