

1.) CORPORATION NAME: Serco International S.a r.l. - US Branch Inc.(USED IN VA BY: Serco International S.a r.l.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN	DUE DATE: 9/30/2012 SCC ID NO: F1874256 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>UNLTD</td> <td style="text-align: center;">99,999,999,999</td> </tr> <tr> <td></td> <td style="text-align: center;">9</td> </tr> </table>	CLASS	AUTHORIZED	UNLTD	99,999,999,999		9
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 17 Boulevard Royal, L-2449 LUX CITY/ST/ZIP: Grand Duchy of LUX, Luxembourg
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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: Andreas Crede TITLE: HOM Officer ADDRESS: 17 Boulevard Royal, L-2449 CITY/ST/ZIP/CO: Grand Duchy of LUX, LUX , LU	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Guy Leach TITLE: DIRECTOR ADDRESS: 17 Boulevard Royal, L-2449 CITY/ST/ZIP/CO: Grand Duchy of LUX, LUX , LU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: John Hickey TITLE: DIRECTOR ADDRESS: 17 Boulevard Royal, L-2449 CITY/ST/ZIP/CO: LUX, LUX , LU	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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/ Andreas Crede	Andreas Crede, HOM Officer	8/23/2012
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.