

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213537944
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<p>1.) CORPORATION NAME: Serco International S.a r.l. - US Branch Inc.(USED IN VA BY: Serco International S.a r.l.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: FN</p>	<p>DUE DATE: 9/30/2013</p> <p>SCC ID NO: F1874256</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <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> </tbody> </table>	CLASS	AUTHORIZED	UNLTD	99,999,999,999		9
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17 Boulevard Royal
Luxembourg L-2449

CITY/ST/ZIP: Grand Duchy of Luxembou, Luxembourg

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.

<p>NAME: Christophe Gaul</p> <p>TITLE: HOM</p> <p>ADDRESS: 17 Boulevard Royal</p> <p>CITY/ST/ZIP/CO: Grand Duchy Luxembourg, LU L-2449, LU</p>	<p style="text-align: right;"><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
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<p>NAME: Guy Leach</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 17 Boulevard Royal</p> <p>CITY/ST/ZIP/CO: Grand Duchy Luxembourg, LU L-2449, LU</p>	<p style="text-align: right;"><input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
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<p>NAME: John Hickey</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 17 Boulevard Royal</p> <p>CITY/ST/ZIP/CO: Grand Duchy Luxembourg, LU L-2449, LU</p>	<p style="text-align: right;"><input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
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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/ Christophe Gaul	Christophe Gaul, HOM	8/14/2013
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.