

1.) CORPORATION NAME:

Mercury Intelligence Systems, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1928912**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3025 S. Parker Road
Tower II, Suite 1000

CITY/ST/ZIP: Aurora, CO 80014

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: Matthew Huges TITLE: PRESIDENT ADDRESS: 3025 S. Parker Road Tower II, Suite 1000 Aurora, CO 80014 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Charles A. Speicher TITLE: CFO/TREASURER ADDRESS: 3025 S. Parker Road Tower II, Suite 1000 Aurora, CO 80014 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gerald M. Haines II TITLE: SECRETARY ADDRESS: 3025 S. Parker Road Tower II, Suite 1000 Aurora, CO 80014 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Donald M. Kerr TITLE: DIRECTOR ADDRESS: 3025 S. Parker Road Tower II, Suite 1000 Aurora, CO 80014 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Peter Marino TITLE: DIRECTOR ADDRESS: 3025 S. Parker Road Tower II, Suite 1000 Aurora, CO 80014 CITY/ST/ZIP/CO:	<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.

<u>/s/ Charles A. Speicher</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>Charles A. Speicher, CFO/TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>5/1/2014</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.