

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214525852

1.) CORPORATION NAME:

**Mercury Defense Systems, Inc.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1932468**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10855 Business Center Drive  
Building A

CITY/ST/ZIP: Cypress, CA 90630

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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK ASLETT		
TITLE:	DIRECTOR		
ADDRESS:	10855 Business Center Drive		
	Building A		
CITY/ST/ZIP/CO:	Cypress, CA 90630		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GERALD M HAINES II		
TITLE:	SECRETARY		
ADDRESS:	10855 Business Center Drive		
	Building A		
CITY/ST/ZIP/CO:	Cypress, CA 90630		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD M KERR		
TITLE:	DIRECTOR		
ADDRESS:	10855 Business Center Drive		
	Building A		
CITY/ST/ZIP/CO:	Cypress, CA 90630		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT KOHLER		
TITLE:	DIRECTOR		
ADDRESS:	10855 Business Center Drive		
	Building A		
CITY/ST/ZIP/CO:	Cypress, CA 90630		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Charles A. Speicher		
TITLE:	TREASURER		
ADDRESS:	10855 Business Center Drive		
	Building A		
CITY/ST/ZIP/CO:	Cypress, CA 90630		

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/ Charles A.Speicher	Charles A.Speicher,	5/19/2014
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.		