

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215527173

1.) CORPORATION NAME:

Kratos Networks, Inc.

DUE DATE: **6/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1967241**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4820 EASTGATE MALL
STE 200

CITY/ST/ZIP: SAN DIEGO, CA 92121

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:	ERIC DEMARCO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO/DIR		
ADDRESS:	4820 EASTGATE MALL STE 200		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	MICHAEL W FINK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/A. SEC. DIR.		
ADDRESS:	4820 EASTGATE MALL STE 200		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	PHIL CARRAI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP OF OPERATION		
ADDRESS:	4820 EASTGATE MALL STE 200		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	DEANNA H LUND	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO/DIR		
ADDRESS:	4820 EASTGATE MALL STE 200		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

NAME:	DEBORAH S BUTERA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4820 EASTGATE MALL STE 200		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92121		

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/ DEBORAH S BUTERA</u>	<u>DEBORAH S BUTERA,</u>	<u>7/21/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.