2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005065

Entity Name: PAE PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

7799 LEESBURG PIKE SUITE 1100N

FALLS CHURCH, VA 22043

Current Mailing Address:

7799 LEESBURG PIKE SUITE 1100N

FALLS CHURCH, VA 22043 US

FEI Number: 54-1076624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC6937024075

Officer/Director Detail:

Title PRESIDENT Title SECRETARY
Name COLEMAN, JOHN Name DEAL, MICHAEL

Address 7799 LEESBURG PIKE Address 7799 LEESBURG PIKE

SUITE 1100N SUITE 1100N

City-State-Zip: FALLS CHURCH VA 22043 City-State-Zip: FALLS CHURCH VA 22043

TitleTREASURERTitleASST. SECRETARYNameSULLIVAN, KEVINNameFINN, STEPHANIE

Address 7799 LEESBURG PIKE Address 7799 LEESBURG PIKE

SUITE 1100N SUITE 1100N

City-State-Zip: FALLS CHURCH VA 22043 City-State-Zip: FALLS CHURCH VA 22043

Title DIRECTOR Title DIRECTOR

Name LAMBETH, JOHN Name VON SEELEN, RICHARD KIRK

Address 7799 LEESBURG PIKE Address 7799 LEESBURG PIKE

SUITE 1100N SUITE 1100N

City-State-Zip: FALLS CHURCH VA 22043 City-State-Zip: FALLS CHURCH VA 22043

Title DIRECTOR

Name MUNCHEL, PATRICIA
Address 7799 LEESBURG PIKE

SUITE 1100N

City-State-Zip: FALLS CHURCH VA 22043

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DEAL SECRETARY 04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date