



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000707585

**2. Name of Corporation** EXELIS INC.

**3. Street Address Principal Business Office:**

No. and Street: 1650 TYSONS BOULEVARD, SUITE 1700

City or Town: MCLEAN

State: VA Zip: 22102 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IN

**6. Brief Description of the Character of Business Conducted in Rhode Island**

DEFENSE PRODUCTS AND SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID MELCHER	1650 TYSONS BOULEVARD, SUITE 700 MCLEAN, VA 22102 USA
SECRETARY	ANN DAVIDSON	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA
CFO	PETER J MILLIGAN	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA
ASSISTANT SECRETARY	JO ANN D DOSS	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA
ASSISTANT SECRETARY	MARIA TZORTZATOS	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA
DIRECTOR	RALPH F HAKE	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA
DIRECTOR	STEVEN R LORANGER	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA
DIRECTOR	R DAVID YOST	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA
DIRECTOR	PATRICK J MOORE	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA
DIRECTOR	BILLIE I WILLIAMSON	1650 TYSONS BLVD, SUITE 1700 MCLEAN, VA 22102 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 6 Day of January, 2012 at 9:38:13 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARIA TZORTZATOS  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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