



**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: 2016

1. Corporate ID No. 000068424

2. Name of Corporation Orbital ATK, Inc.

3. Street Address Principal Business Office:

No. and Street: 45101 WARP DRIVE

City or Town: DULLES

State: VA

Zip: 20166

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

To engage in any lawful act or activity for which corporation may be organized under the Delaware General Corporation Law.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID W. THOMPSON	45101 WARP DRIVE DULLES, VA 20166 USA
TREASURER	GARRETT E. PIERCE	45101 WARP DRIVE DULLES, VA 20166 USA
SECRETARY	THOMAS E. MCCABE	45101 WARP DRIVE DULLES, VA 20166 USA
VICE PRESIDENT	ANTHONY J. VALENTO	7480 FLYING CLOUD DRIVE EDEN PRAIRIE, MN 55344 USA

CHIEF OPERATING OFFICER	BLAKE E. LARSON	45101 WARP DRIVE DULLES, VA 20166 USA
ASSISTANT SECRETARY	JAMES S. BLACK II	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	KEVIN PATRICK CHILTON	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	ROXANNE J. DECYK	1300 WILSON BOULEVARD, SUITE 400 ARLINGTON, VA 22209 USA
DIRECTOR	MARK W. DEYOUNG	1300 WILSON BOULEVARD, SUITE 400 ARLINGTON, VA 22209 USA
DIRECTOR	MARTIN C. FAGA	1300 WILSON BOULEVARD, SUITE 400 ARLINGTON, VA 22209 USA
DIRECTOR	LENNARD A. FISK	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	RONALD R. FOGLEMAN	1300 WILSON BOULEVARD, SUITE 400 ARLINGTON, VA 22209 USA
DIRECTOR	ROBERT M. HANISEE	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	RONALD THOMAS KADISH	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	TIG H. KREKEL	1300 WILSON BOULEVARD, SUITE 400 ARLINGTON, VA 22209 USA
DIRECTOR	DOUGLAS L. MAINE	1300 WILSON BOULEVARD, SUITE 400 ARLINGTON, VA 22209 USA
DIRECTOR	ROMAN MARTINEZ IV	1300 WILSON BOULEVARD, SUITE 400 ARLINGTON, VA 22209 USA
DIRECTOR	JANICE IRENE OBUCHOWSKI	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	JAMES G. ROCHE	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	HARRISON HAGAN SCHMITT	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	DAVID WALKER THOMPSON	45101 WARP DRIVE DULLES, VA 20166 USA
DIRECTOR	SCOTT LLOYD WEBSTER	45101 WARP DRIVE DULLES, VA 20166 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		\$0.0100	90,000,000.00	41555449
PWP		\$1.0000	5,000,000.00	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 11 Day of February, 2016 at 11:56:53 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 MANDELINE HENDRICKS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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