



**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:** 2017

**1. Corporate ID No.** 000788357

**2. Name of Corporation** Kratos Public Safety & Security Solutions, Inc.

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

No. and Street: 4820 EASTGATE MALL, SUITE 200  
City or Town: SAN DIEGO

State: CA Zip: 92121 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

SALES AND SERVICE

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

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

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | ERIC M. DEMARCO                                | 4820 EASTGATE MALL, SUITE 200<br>SAN DIEGO, CA 92121 USA   |
| CFO       | DEANNA H LUND                                  | 4820 EASTGATE MALL, SUITE 200<br>SAN DIEGO, CA 92121 USA   |

|           |                |                                                           |
|-----------|----------------|-----------------------------------------------------------|
| DIRECTOR  | ERIC M DEMARCO | 4820 EASTGATE MALL, SUITE 200<br>SAN DIEGO , CA 92121 USA |
| DIRECTOR  | MICHAEL W FINK | 4820 EASTGATE MALL, SUITE 200<br>SAN DIEGO, CA 92121 USA  |
| SECRETARY | MARIE MENDOZA  | 4820 EASTGATE MALL, SUITE 200<br>SAN DIEGO, CA 92121 USA  |
| DIRECTOR  | DEANNA H. LUND | 4820 EASTGATE MALL, SUITE 200<br>SAN DIEGO, CA 92121 USA  |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CNP            |                 | \$0.0000            | 1,000.00                                              | 1000                                                           |

**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 21 Day of February, 2017 at 9:12:00 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 MARIE MENDOZA  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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