RI SOS Filing Number: 201858017170 Date: 2/10/2018 12:47:00 PM



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: 2018

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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541110

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	MICHAEL R. WILLIAMS	45101 WARP DRIVE DULLES, VA 20166 USA	

SECRETARY	THOMAS E MCCABE	45101 WARP DRIVE DULLES, VA 20166 USA	
SENIOR VICE PRESIDENT - HUMAN RESOURCES	CHRISTINE A. WOLF	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	
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	KEVIN PATRICK CHILTON	45101 WARP DRIVE DULLES, VA 20166 USA	
DIRECTOR	ROXANNE J. DECYK	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	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 10 Day of February, 2018 at 12:48:12 PM. 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 MANDY HENDRICKS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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