NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through May 21, 2019.

Selected Entity Name: SERCO INC.
Selected Entity Status Information

Current Entity Name: SERCO INC.
DOS ID #: 3423806
Initial DOS Filing Date: OCTOBER 12, 2006
County: NEW YORK
Jurisdiction: NEW JERSEY
Entity Type: FOREIGN BUSINESS CORPORATION
Current Entity Status: ACTIVE

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)
SERCO, INC.
111 EIGHTH AVENUE
NEW YORK, NEW YORK, 10011

Chief Executive Officer

DAVID DACQUINO
12930 WORLDGATE DRIVE
SUITE 600
HERNDON, VIRGINIA, 20171

Principal Executive Office

SERCO, INC.
12930 WORLDGATE DRIVE
SUITE 600
HERNDON, VIRGINIA, 20171

Registered Agent

C T CORPORATION SYSTEM
28 LIBERTY ST.
NEW YORK, NEW YORK, 10005
This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

*Stock Information

<table>
<thead>
<tr>
<th># of Shares</th>
<th>Type of Stock</th>
<th>$ Value per Share</th>
</tr>
</thead>
<tbody>
<tr>
<td>No Information Available</td>
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<td></td>
</tr>
</tbody>
</table>

*Stock information is applicable to domestic business corporations.

**Name History**

<table>
<thead>
<tr>
<th>Filing Date</th>
<th>Name Type</th>
<th>Entity Name</th>
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</thead>
<tbody>
<tr>
<td>OCT 12, 2006</td>
<td>Fictitious</td>
<td>SERCO OF NEW JERSEY</td>
</tr>
<tr>
<td>OCT 12, 2006</td>
<td>Actual</td>
<td>SERCO INC.</td>
</tr>
</tbody>
</table>

A Fictitious name must be used when the Actual name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.