

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P22699

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: BAE SYSTEMS ADR INC.

Current Principal Place of Business:

9285 COMMERCE HIGHWAY
PENNSAUKEN, NJ 08110

New Principal Place of Business:

Current Mailing Address:

9285 COMMERCE HIGHWAY
PENNSAUKEN, NJ 08110

New Mailing Address:

13850 MCLEAREN ROAD
ATTN: SYLVIA LACY-CROW
HERNDON, VA 20171

FEI Number: 22-1906664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF () Delete
Name: SANDBERG, ERIC J
Address: 9285 COMMERCE HIGHWAY
City-St-Zip: PENNSAUKEN, NJ 08110

Title: P () Delete
Name: CHULIVER, MARIO O.,
Address: 9285 COMMERCE HIGHWAY
City-St-Zip: PENNSAUKEN, NJ

Title: COO () Delete
Name: STRAIGHT, LARRY K
Address: 280 KAPPA DR.
City-St-Zip: PITTSBURGH, PA 15238

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: JARMAN, JOHN C
Address: 16550 W BERNARDO DR
City-St-Zip: SAN DIEGO, CA 92124

Title: P (X) Change () Addition
Name: GENET, RICHARD P
Address: 9285 COMMERCE HIGHWAY
City-St-Zip: PENNSAUKEN, NJ

Title: VASD (X) Change () Addition
Name: CURRIER, JOHN A
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: VS () Change (X) Addition
Name: PARRA, RAYMOND A
Address: 16550 W BERNARDO DR
City-St-Zip: SAN DIEGO, CA 92127

Title: AT () Change (X) Addition
Name: SHAW, TERRY L
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: D () Change (X) Addition
Name: RONALD, MARK H
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. CURRIER

VASD

03/12/2002

Electronic Signature of Signing Officer or Director

_____ Date