

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22699

FILED
Apr 05, 2006
Secretary of State

Entity Name: BAE SYSTEMS ADR INC.

Current Principal Place of Business:

124 GAITHER DR
SUITE 100
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: JARMAN, JOHN C
Address: 10920 TECHNOLOGY DRIVE
City-St-Zip: SAN DIEGO, CA 92127

Title: P () Delete
Name: BALLHAUS, WILLIAM
Address: 10920 TACHNOLOGY PLACE
City-St-Zip: SAN DIEGO, CA 921127

Title: VASD () Delete
Name: CHESTON, SHEILA C
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: VS () Delete
Name: PARRA, RAYMOND A
Address: 10920 TECHNOLOGY DRIVE
City-St-Zip: SAN DIEGO, CA 92127

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BALLHAUS, WILLIAM
Address: 10920 TECHNOLOGY PLACE
City-St-Zip: SAN DIEGO, CA 921127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HAVENSTEIN, WALTER P
Address: 65 SPIT BROOK ROAD
City-St-Zip: NASHUA, NH 03061

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SYLVIA LACY-CROW

MGR

04/05/2006

Electronic Signature of Signing Officer or Director

_____ Date