

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90012 021 ***150.00

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DOCUMENT # 857488 1. Entity Name BAE SYSTEMS APPLIED TECHNOLOGIES INC.					
Principal Place of Business 1601 RESEARCH BLVD ROCKVILLE, MD 20850 US			Mailing Address ATTN SYLVIA LACY-CROW 13850 MCLEAREN ROAD HERNDON, VA 20171 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 22-2466421	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BURRIS, GARY P. 721 BRYANTS NURSERY ROAD SILVER SPRING, MD	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BAKER, D M 29 FALLING CREEK CT SILVER SPRING, MD	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAMILTON, K BRUCE 14617 FALLING LEAF WAY DARNESTOWN, MD 20878	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS CURRIER, JOHN 1601 RESEARCH BLVD ROCKVILLE, MD 20850	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WADE, DOUGLAS V 1601 RESEARCH BLVD ROCKVILLE, MD 20850	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RONALD, MARK H 1601 RESEARCH BLVD ROCKVILLE, MD 20850	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERT T. MURPHY 1601 Research Blvd Rockville MD 20850	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAS SHEILA C CHESTON 1601 RESEARCH BLVD ROCKVILLE MD 20850	☒ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>JHEILA C CHESTON</u> <u>2/18/04</u> <u>703-736-4757</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

Attachment

Attachment to Document 857488

524012427

OFFICERS:

Andrew W. Kirksey, VP
1601 Reseach Blvd, Rockville, MD 20850

Dennis P. Morris, VP
1601 Reseach Blvd, Rockville, MD 20850

Diane K. Whitmoyer, VP
1601 Reseach Blvd, Rockville, MD 20850

Larry M. Wise, VP
1601 Reseach Blvd, Rockville, MD 20850

Michael P. Denny, VP
1601 Reseach Blvd, Rockville, MD 20850

Richard D. Anderson, VP
1601 Reseach Blvd, Rockville, MD 20850

Terry L. Shaw, Assistant Treasurer
1601 Reseach Blvd, Rockville, MD 20850

Thomas E. Mitchell, VP
1601 Reseach Blvd, Rockville, MD 20850

Gary Slack, Assistant Treasurer
1601 Reseach Blvd, Rockville, MD 20850

William F. Bassett, VP
1601 Reseach Blvd, Rockville, MD 20850