2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #857488** 04-03-2006 90353 048 ***150.00 1. Entity Name BAE SYSTEMS APPLIED TECHNOLOGIES INC. Principal Place of Business Mailing Address ann42427 1601 RESEARCH BLVD ATTN SYLVIA LACY-CROW 13850 MCLEAREN ROAD ROCKVILLE, MD 20850 HERNDON, VA 20171 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 22-2466421 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Assistant Secretary Paul W. Cobb, Ir. VT TITLE ☐ Delete TITLE ☐ Change Addition BURRIS, GARY P. NAME NAME 1601 Research Blud Rockville MD 20850 721 BRYANTS NURSERY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SILVER SPRING, MD CITY-ST-ZIP VP + ASSISTEAN+ Treasurer Change vs TITLE Delete TITLE Robert T. Murphy. BAKER, D M NAME NAME 29 FALLING CREEK CT STREET ADDRESS 1601 Research Blind STREET ADDRESS Rockville MD 20150 CITY-ST-7IP SILVER SPRING, MD CITY-ST-ZIP TITLE ☐ Change **Addition** 🗷 Delete TITLE NAME MURPHY, ROBERT T NAME Frederick H. Parker 1601 Research Blue Rockville MD 20850 STREET ADDRESS STREET ADDRESS 1601 RESEARCH BLVD. ROCKVILLE, MD 20850 CITY-ST-ZIP CITY-ST-ZIP Raymond A. Parra 1300 North 17th Sh Svite 400 Arlington VA 22209 President VP + Secretary Addition **DVAS** ☐ Delete TITLE TITLE CHESTON, SHEILA C NAME NAME STREET ADDRESS STREET ADDRESS 1601 RESEARCH BLVD CITY-ST-ZIP ROCKVILLE, MD 20850 CITY-ST-ZIP Addition ☐ Delete TITLE TITLE AT Larry M. Wise 1601 Research Blud SHAW, TERRY L NAME NAME 1601 RESEARCH BLVD STREET ADDRESS STREET ADDRESS ROCKVILLE, MD 20850 CITY-ST-ZIP CITY-ST-ZIP Rockville MD 20850 Assistant Secretary ☐ Delete TITE F TITLE Kent D. Brostrom NAME NAME RONALD, MARK H

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

1601 RESEARCH BLVD

ROCKVILLE, MD 20850

1601 Research Blud.

Rockville MD 20850

3/16/06 Paul W. Cobb, Tr. 301-838-6920

SIGNING OFFICER OR DIRECTOR

Bayume Propriet

BAE Systems Applied Technologies Inc. 857488

Vice President

Addition

Assition

Richard D. Anderson 1601 Research Blvd Rockville MD 20850 ATTACHMENT 40042427

Vice President Douglas E. Belair 1601 Research Blvd

Rockville MD 20850