

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857488

FILED
Mar 23, 2011
Secretary of State

Entity Name: BAE SYSTEMS TECHNOLOGY SOLUTIONS & SERVICES INC.

Current Principal Place of Business:

1601 RESEARCH BLVD
ROCKVILLE, MD 20850 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-2466421 **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

OFFICERS AND DIRECTORS:

Title: P
Name: HERR, DAVID A
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: D
Name: JACOBS, BRADLEY W
Address: 1101 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22209

Title: VPT
Name: MARINUCCI, JOHN
Address: 1601 RESEARCH BLVD.
City-St-Zip: ROCKVILLE, MD 20850

Title: VPAS
Name: COBB, PAUL W JR.
Address: 1101 WILSON BLVD.
City-St-Zip: ARLINGTON, VA 22209

Title: VPS
Name: COLEMAN, DOUGLAS
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: D
Name: GRAHAM, IAN T
Address: 1101 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22209

I hereby 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 all other like empowered.

SIGNATURE: PAUL W COBB, JR

VPAS

03/23/2011

Electronic Signature of Signing Officer or Director

Date