

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 857488

FILED
Jan 29, 2003
Secretary of State

Entity Name: BAE SYSTEMS APPLIED TECHNOLOGIES INC.

Current Principal Place of Business:

1601 RESEARCH BLVD
ROCKVILLE, MD 20850 US

New Principal Place of Business:

Current Mailing Address:

1601 RESEARCH BLVD
ROCKVILLE, MD 20850 US

New Mailing Address:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: BURRIS, GARY P.,
Address: 721 BRYANTS NURSERY ROAD
City-St-Zip: SILVER SPRING, MD

Title: VS () Delete
Name: BAKER, D M
Address: 29 FALLING CREEK CT
City-St-Zip: SILVER SPRING, MD

Title: P () Delete
Name: HAMILTON, K. BRUCE
Address: 14617 FALLING LEAF WAY
City-St-Zip: DARNESTOWN, MD 20878

Title: DVAS () Delete
Name: CURRIER, JOHN
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: V () Delete
Name: WADE, DOUGLAS V
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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 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

01/29/2003

Electronic Signature of Signing Officer or Director

Date