

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002240

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: BAE SYSTEMS INTEGRATED DEFENSE SOLUTIONS INC.

Current Principal Place of Business:

ATTN: SUSAN L. FINKEL
6500 TRACOR LANE
AUSTIN, TX 78725

New Principal Place of Business:

ATTN: SOPHIA RAFATJAH
6500 TRACOR LANE
AUSTIN, TX 78725

Current Mailing Address:

ATTN: SUSAN L. FINKEL
6500 TRACOR LANE
AUSTIN, TX 78725

New Mailing Address:

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

FEI Number: 74-2617742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HO, GALEN I
Address: 65 SPIT BROOK RD
City-St-Zip: NASHUA, NH

Title: V () Delete
Name: SWANSON, ROBERT H
Address: 6500 TACOR LANE, M/S 1-1
City-St-Zip: AUSTIN, TX 78725

Title: VPS () Delete
Name: FINKEL, SUSAN L
Address: 6500 TACOR LANE, M/S 1-1
City-St-Zip: AUSTIN, TX 78725

Title: VPT () Delete
Name: WILLIAMSON, RICHARD P
Address: 6500 TACOR LANE, M/S 1-1
City-St-Zip: AUSTIN, TX 78725

Title: VAT () Delete
Name: MURPHY, ROBERT
Address: 1601 RESEARCH BLVD.
City-St-Zip: ROCKVILLE, MD 20850

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HO, GALEN I
Address: 65 SPIT BROOK RD
City-St-Zip: NASHUA, NH 03061

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

Title: VPS (X) Change () Addition
Name: FINKEL, SUSAN L
Address: 65 SPIT BROOK ROAD
City-St-Zip: NASHUA, NH 03061

Title: VP (X) Change () Addition
Name: JACOBS, BRADLEY W
Address: 6500 TACOR LANE, M/S 1-1
City-St-Zip: AUSTIN, TX 78725

Title: VPT (X) Change () Addition
Name: LANDMAN, WAYNE B
Address: 1601 RESEARCH BLVD.
City-St-Zip: ROCKVILLE, MD 20850

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

01/15/2002

Electronic Signature of Signing Officer or Director

Date