

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-27-2004 90012 020 ***150.00

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DOCUMENT # F00000002240 1. Entity Name BAE SYSTEMS INTEGRATED DEFENSE SOLUTIONS INC.					
Principal Place of Business ATTN: SOPHIA RAFATJAH 6500 TACOR LANE AUSTIN, TX 78725			Mailing Address ATTN: SYLVIA LACY-CROW 13850 MCLEAREN ROAD HERNDON, VA 20171		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number 74-2617742				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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	P	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	HO, GALEN I		NAME		
STREET ADDRESS	65 SPIT BROOK RD		STREET ADDRESS		
CITY-ST-ZIP	NASHUA, NH 03061		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Addition
NAME	SWANSON, ROBERT H		NAME		
STREET ADDRESS	6500 TACOR LANE, M/S 1-1		STREET ADDRESS		
CITY-ST-ZIP	AUSTIN, TX 78725		CITY-ST-ZIP		
TITLE	VPS	☐ Delete	TITLE	☒ Change	☐ Addition
NAME	FINKEL, SUSAN L		NAME	VPAS	
STREET ADDRESS	65 SPIT BROOK ROAD		STREET ADDRESS		
CITY-ST-ZIP	NASHUA, NH 03061		CITY-ST-ZIP		
TITLE	VP	☐ Delete	TITLE	☒ Change	☐ Addition
NAME	JACOBS, BRADLEY W		NAME		
STREET ADDRESS	6500 TACOR LANE, M/S 1-1		STREET ADDRESS	65 SPIT BROOK RD	
CITY-ST-ZIP	AUSTIN, TX 78725		CITY-ST-ZIP	NASHUA NH 03061	
TITLE	VPT	☒ Delete	TITLE	☐ Change	☒ Addition
NAME	LANDMAN, WAYNE B		NAME	TERRY L SHAW	
STREET ADDRESS	1601 RESEARCH BLVD.		STREET ADDRESS	1601 RESEARCH BLVD	
CITY-ST-ZIP	ROCKVILLE, MD 20850		CITY-ST-ZIP	ROCKVILLE, MD 20850	
TITLE	VASD	☒ Delete	TITLE	☐ Change	☒ Addition
NAME	CURRIER, JOHN A		NAME	SHEILA C CHESTON	
STREET ADDRESS	1601 RESEARCH BLVD.		STREET ADDRESS	1601 RESEARCH BLVD	
CITY-ST-ZIP	ROCKVILLE, MD 20850		CITY-ST-ZIP	ROCKVILLE, MD 20850	
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:			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Sheila C. Cheston		
			Date: 2/18/04 Daytime Phone: 703-736-4757		

Attachment

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Attachment for F0000002240

Additional Officers

Sophia L. Rafatjah, Vice President, General Counsel & Secretary
6500 Tracor Lane
Austin, TX 78725

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