

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003800

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: BAE SYSTEMS SAFETY PRODUCTS INC.

## Current Principal Place of Business:

1371 S.W. 8TH STREET,  
UNIT # 3  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

13386 INTERNATIONAL PARKWAY  
ATTN: LEGAL DEPARTMENT  
JACKSONVILLE, FL 32218

## New Mailing Address:

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

FEI Number: 84-1233881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1207 HAYES STREET  
TALLAHASSEE, FL 32301 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: DPS ( ) Delete  
Name: GRAHAM, IAN  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: EVCE ( ) Delete  
Name: DELLINGER, DENNIS  
Address: 5000 INTERSTATE 10 WEST  
City-St-Zip: SEALY, TX 77474

Title: V/T ( ) Delete  
Name: RICHTER, JOHN  
Address: 9113 LE SAINT DRIVE  
City-St-Zip: FAIRFIELD, OH 45014

Title: V/AT ( ) Delete  
Name: GOFORTH, H.D.  
Address: 13386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

Title: V ( ) Delete  
Name: DUTTON, DON  
Address: 9113 LE SAINT DRIVE  
City-St-Zip: FAIRFIELD, OH 45014

Title: D ( ) Delete  
Name: MECREDY, ROBERT  
Address: 1386 INTERNATIONAL PARKWAY  
City-St-Zip: JACKSONVILLE, FL 32218

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAS (X) Change ( ) Addition  
Name: CHESTON, SHEILA C  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: D (X) Change ( ) Addition  
Name: HAVENSTEIN, WALTER P  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: AS (X) Change ( ) Addition  
Name: COBB, PAUL W JR  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: P (X) Change ( ) Addition  
Name: HUDSON, LINDA  
Address: 1525 WILSON BLVD  
City-St-Zip: ARLINGTON, VA 22209

Title: VAT (X) Change ( ) Addition  
Name: MURPHY, ROBERT T  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: VS (X) Change ( ) Addition  
Name: BAKER, D M  
Address: 1525 WILSON BLVD  
City-St-Zip: ARLINGTON, VA 22209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PAUL W COBB, JR

AS

03/07/2008

Electronic Signature of Signing Officer or Director

Date