

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000789

FILED
Mar 23, 2011
Secretary of State

Entity Name: BAE SYSTEMS INFORMATION AND ELECTRONIC SYSTEMS INTEGRATION INC

Current Principal Place of Business:

65 SPIT BROOK ROAD
NASHUA, NH 03061

New Principal Place of Business:

Current Mailing Address:

13850 MCLEAREN RD
C/O SYLVIA LACY-CROW
HERNDON, VA 20171

New Mailing Address:

FEI Number: 52-2268742 **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

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: ARSENEAULT, THOMAS A
Address: 65 SPIT BROOK ROAD
City-St-Zip: NASHUA, NH 03061

Title: VS
Name: PERKINS, KEVIN M
Address: 65 SPIT BROOK ROAD
City-St-Zip: NASHUA, NH 03061

Title: VT
Name: MONTMINY, GUY
Address: 65 SPIT BROOK ROAD
City-St-Zip: NASHUA, NH 03061

Title: VAS
Name: COBB, JR, PAUL W
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.

VAS

03/23/2011

Electronic Signature of Signing Officer or Director

Date