

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000262

FILED
Jan 04, 2012
Secretary of State

Entity Name: BAE SYSTEMS INFORMATION SOLUTIONS INC.

Current Principal Place of Business:

8201 GREENSBORO DR., STE. 1200
MCLEAN, VA 22102

New Principal Place of Business:

4075 WILSON BLVD
ARLINGTON, VA 22203

Current Mailing Address:

13850 MCLEAREN RD.
HERNDON, VA 20171

New Mailing Address:

FEI Number: 54-1168311

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 RD.
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: GANNON, JOHN
Address: 4075 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

Title: VPS
Name: CREWS, ALFRED
Address: 4075 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

Title: VPAS
Name: COBB, PAUL W JR.
Address: 1101 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22209

Title: VPT
Name: BLUE, JAMES M
Address: 4075 WILSON BLVD
City-St-Zip: ARLINGTON, VA 22203

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.

VPAS

01/04/2012

Electronic Signature of Signing Officer or Director

Date