

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004609

FILED
Apr 23, 2008
Secretary of State

Entity Name: ATK SPACE SYSTEMS INC.

Current Principal Place of Business:

6033 E. BANDINI BLVD.
COMMERCE, CA 90040

New Principal Place of Business:

Current Mailing Address:

5050 LINCOLN DR.
EDINA, MN 554361097

New Mailing Address:

ATTN: DICK POWELL, MN05-1W
7480 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344

FEI Number: 33-0517898

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: ROSS, KEITH D.
Address: 5050 LINCOLN DR.
City-St-Zip: EDINA, MN 55436

Title: D () Delete
Name: SHROYER, JOHN L.
Address: 5050 LINCOLN DR.
City-St-Zip: EDINA, MN 55436

Title: P () Delete
Name: OLSON, BURT R.
Address: 55 THICKOL RD.
City-St-Zip: ELKTON, MD 21922

Title: VP () Delete
Name: VALENTO, ANTHONY J.
Address: 5050 LINCOLN DR.
City-St-Zip: EDINA, MN 554361097

Title: T () Delete
Name: BUCKLAND, BRYAN K.
Address: 55 THICKOL RD.
City-St-Zip: ELKTON, MD 21922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCVS (X) Change () Addition
Name: ROSS, KEITH D.
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D (X) Change () Addition
Name: SHROYER, JOHN L.
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: P (X) Change () Addition
Name: CERNECK, JON M
Address: 5050 POWDER MILL ROAD
City-St-Zip: BELTSVILLE, MD 20705

Title: VP (X) Change () Addition
Name: VALENTO, ANTHONY J.
Address: 7480 FLYING CLOUD DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VT (X) Change () Addition
Name: CASPER, JOHN C
Address: 5050 POWDER MILL ROAD
City-St-Zip: BELTSVILLE, MD 20705

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: KEITH D ROSS

DCVS

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date