

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004609

FILED
Apr 23, 2009
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:

8400 WEST 5000 SOUTH
MAGNA, UT 840440098 US

Current Mailing Address:

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

New Mailing Address:

ATTN: JANA HECKER, MN05-1W
7480 FLYING CLOUD DRIVE
EDEN PRAIRIE, MN 55344 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: LARSON,
Address: 8400 WEST 5000 SOUTH, PO BOX 98
City-St-Zip: MAGNA, UT 840440098 US

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

Title: V (X) Change () Addition
Name: CASPER,
Address: 13800 COPPERMIND ROAD, SUITE 279
City-St-Zip: HERNDON, VA 20171 US

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

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04/23/2009

Electronic Signature of Signing Officer or Director

Date