

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004609

Entity Name: ATK SPACE SYSTEMS INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

8400 WEST 5000 SOUTH
MAGNA, UT 840440098 US

New Principal Place of Business:

5000 S. 8400 W.
MAGNA, UT 84044 US

Current Mailing Address:

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

New Mailing Address:

5000 S. 8400 W.
MAGNA, UT 84044 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: PRES
Name: LARSON, BLAKE E
Address: 5000 S. 8400 W.
City-St-Zip: MAGNA, UT 84044 US

Title: VPSD
Name: ROSS, KEITH D
Address: 5000 S. 8400 W.
City-St-Zip: MAGNA, UT 84044 US

Title: TREA
Name: CASPER, JOHN C
Address: 5000 S. 8400 W.
City-St-Zip: MAGNA, UT 84044 US

Title: DIR
Name: SHROYER, JOHN L
Address: 5000 S. 8400 W.
City-St-Zip: MAGNA, UT 84044 US

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: MANDELIN HENDRICKS

POA

04/15/2010

Electronic Signature of Signing Officer or Director

Date