

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002850

FILED
Jan 07, 2008
Secretary of State

Entity Name: BAE SYSTEMS RESOLUTION INC.

Current Principal Place of Business:

5000 I-10 WEST
SEALY, TX 77474 US

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT.
P.O. BOX 1637
HOUSTON, TX 772511637 US

New Mailing Address:

ATTN: CORPORATE RECORDS
13850 MCLEAREN ROAD
HERNDON, VA 20171 US

FEI Number: 74-1051605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ASVP () Delete
Name: DAVIS, BRITT L
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: FREDERICKS, KEN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPT () Delete
Name: GOFORTH, DOUGLAS H
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: CEO () Delete
Name: GRAHAM, IAN T
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: DPS () Delete
Name: GRAHAM, IAN T
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: D (X) Delete
Name: HEIAR, GLEN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASVP (X) Change () Addition
Name: DAVIS, BRITT L
Address: 5000 I-10 WEST
City-St-Zip: SEALY, TX 77474

Title: VT (X) Change () Addition
Name: BAKER, D. MARK
Address: 1525 WILSON BLVD, SUITE 700
City-St-Zip: ARLINGTON, VA 22209

Title: CEOS (X) Change () Addition
Name: GRAHAM, IAN T
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: D (X) Change () Addition
Name: CHESTON, SHEILA C
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: D (X) Change () Addition
Name: HAVENSTEIN, WALTER P
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D. MARK BAKER

VT

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date