

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004264

FILED
Feb 06, 2012
Secretary of State

Entity Name: BAE SYSTEMS HOLDINGS INC.

Current Principal Place of Business:

13850 MCLEAREN ROAD
HERNDON, VA 20171 US

New Principal Place of Business:

Current Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171 US

New Mailing Address:

FEI Number: 54-1717065

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: DS
Name: SEICHTER, JOHN J
Address: 13850 MCLEAREN ROAD
City-St-Zip: HERNDON, VA 20171 US

Title: DP
Name: RADCLIFFE, ANDREW J
Address: 1300 NORTH 17TH STREET SUITE 1400
City-St-Zip: ARLINGTON, VA 22209 US

Title: AS
Name: SHAW, TERRY L
Address: 11487 SUNSET HILLS RD
City-St-Zip: RESTON, VA 20190 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: JOHN J SEICHTER

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02/06/2012

Electronic Signature of Signing Officer or Director

Date