

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90342 028 ***150.00

DOCUMENT # F95000001214 1. Entity Name BAE SYSTEMS ANALYTICAL SOLUTIONS INC.					
Principal Place of Business 1525 PERIMETER PARKWAY, STE 500 HUNTSVILLE, AL 35806			Mailing Address 13850 MCLEAREN RD HERNDON, VA 20171		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02162004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 85-0333275	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ARCHULETA, NANCY E 1525 PERIMETER PARKWAY, STE 500 HUNTSVILLE, AL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOUSER, C T 1525 PERIMETER PARKWAY, STE 500 HUNTSVILLE, AL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RONALD, MARK H 1601 RESEARCH BLVD ROCKVILLE, MD 20850	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT SHAW, TERRY L 1601 RESEARCH BLVD ROCKVILLE, MD 20850	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BAKER, MARK D 1601 RESEARCH BLVD ROCKVILLE, MD 20850	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSC MUNCY, W D 1525 PERIMETER PARKWAY, STE 500 HUNTSVILLE, AL 35806	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VICTOR BALCH 1525 PERIMETER HWY STE 500 HUNTSVILLE, AL 35806	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: VP+Assistant Secretary 703-736-4757					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #					

Additional Officers Attachment for F95000001214

2404573

Sheila C. Cheston, Vice President & Assistant Secretary
1601 Research Blvd, Rockville, MD 20850

Gary P. Burris, Vice President & Assistant Treasurer
1601 Research Blvd, Rockville, MD 20850

Robert T. Murphy, Vice President
1601 Research Blvd, Rockville, MD 20850