## 2006 FOR PROFIT CORPORATION

## **ANNUAL REPORT DOCUMENT #F95000001214**

CITY-ST-ZIP

ROCKVILLE, MD 20850



FILED

Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90349 045 \*\*\*150.00 1. Entity Name BAE SYSTEMS ANALYTICAL SOLUTIONS INC. Principal Place of Business Mailing Address 40Dace. 1525 PERIMETER PARKWAY, STE 500 13850 MCLEAREN RD HUNTSVILLE, AL 35806 HERNDON, VA 20171 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 03132006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 85-0333275 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President **DVAS** TITLE ☐ Change Addition DILE ☐ Delete charles thomas CHESTON, SHEILA C NAME NAME STREET ADDRESS 1601 RESEARCH BLVD STREET ADDRESS 1601 Research Blud CITY-ST-7IP ROCKVILLE, MD 20850 CITY-ST-7IP Rockville MD 20850 TITLE Delete TITLE Treasurer ☐ Change Jayne A. Schmitt HOUSER, C T NAME NAME 1300 North 17th St, Suite 400 STREET ADDRESS 1525 PERIMETER PARKWAY, STE 500 STREET ADDRESS Arlington VA 22209

Assistant Secretary Change
Paul W. Cobb, Ir.
1601 Research Blvd CITY-ST-ZIP HUNTSVILLE AL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME RONALD, MARK H NAME 1601 RESEARCH BLVD STREET ADDRESS STREET ADDRESS Rockville MD 20850 CITY-ST-ZIP ROCKVILLE, MD 20850 CITY+ST-ZIP VP + Sccretary Raymond A. Parra TITLE VAT Delete ☐ Change Addition TITLE SHAW, TERRY L NAME NAME 1360 North 17th St. Suite 400 Arlington VA 22209 STREET ADDRESS 1601 RESEARCH BLVD STREET ADDRESS CITY-ST-ZIP ROCKVILLE, MD 20850 CITY-ST-ZIP Assistant Treasurer Schange Delete TITLE Addition TITLE VAS Terry L. Shaw 1601 Research Blud. Rockville MD 20850 NAME BAKER, MARK D NAME 1601 RESEARCH BLVD STREET ADDRESS STREET ADDRESS ROCKVILLE, MD 20850 CITY-ST-ZIP CITY-ST-ZIP Vice President Change Addition TITLE Delete TITLE C.T. Houser 1525 Perimeter Partway, Ste 500 MURPHY, ROBERT T NAME NAME 1601 RESEARCH BLVD STREET ADDRESS STREET ADDRESS Huntsville, AL 35806 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

3/16/06 Paul W. Co66, Jr. 301-838-6920

## ATTACHMENT 40042230

BAE Systems Analytical Solutions Inc. F95000001214

Assistant Secretary

Addition

Kent D. Brostrom 1601 Research Blvd

Rockville, MD 20850

VP + Assistant Treasurer

Addition

Gary P. Burris 1601 Research Blvd

Rockville, MD 20850