

2007 FOR PROFIT CORPORATION ANNUAL REPORT

05-01-2007 90052 005 ***158.75
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FILED

07 MAY 11 AM 11:18

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FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000005043			
1. Entity Name B D SYSTEMS, INC.			
Principal Place of Business 385 VAN NESS AVENUE TORRANCE, CA 90509-2707 US		Mailing Address 385 VAN NESS AVENUE TORRANCE, CA 90509-2707 US	
2. Principal Place of Business - No P.O. Box # 10240 CAMPUS Point Drive Suite, Apt. #, etc.		3. Mailing Address ATTN: TAX DEPT. 10240 CAMPUS Point Drive Suite, Apt. #, etc.	
City & State SAN DIEGO, CA Zip 92121 Country USA		City & State SAN DIEGO, CA Zip 92121 Country USA	
4. FEI Number 95-3675882		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$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 FL Zip Code	
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 reissuing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	V HOWARD, DONIVAN R 385 VAN NESS AVE., SUITE 200 TORRANCE, CA 90501 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President JAMES M. Smith 460 Wooten Road, Ste. 110 Colorado Springs, CO 80916 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD URSETTIE JR, HOWARD J 385 VAN NESS AVE., STE 200 TORRANCE, CA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Paul H. Greiner 10240 CAMPUS Point Drive SAN DIEGO, CA 92121 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUILLORY, WEBSTER 385 VAN NESS AVE., STE 200 TORRANCE, CA ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Richard J. Schmidt 21151 Western Ave. Torrance, CA 90501 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD HOWARD, CLARISA F 385 VAN NESS AVE., STE 200 TORRANCE, CA 905092707 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Michael H. McCarthy 14668 Lee Road Chantilly, VA 20151 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.			
SIGNATURE: <u>Michael Healey</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/20/07 Date Deputy Phone #	
Assistant Treasurer			

ATTACHMENT

BD Systems, Inc.

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#F97000005043

Executive Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS/PHONE</u>
James M. Smith	President	460 Wooten Road Suite 110 Colorado Springs, CO 80916
K. Stuart Shea	Chairman of the Board, Director	14668 Lee Road Chantilly, VA 20151
Richard J. Schmidt	Chief Financial Officer	21151 Western Ave. Torrance, CA 90501
Steven P. Fisher	Treasurer Accounts Officer	10260 Campus Point Drive San Diego, CA 92121
Paul H. Greiner	Secretary	10260 Campus Point Drive San Diego, CA 92121
Michael Healey	Assistant Treasurer	10260 Campus Point Drive San Diego, CA 92121
Marc H. Crown	Treasury Accounts Officer	10260 Campus Point Drive San Diego, CA 92121
Greg Rayford	Assistant Secretary	10260 Campus Point Drive San Diego, CA 92121
Michael H. McCarthy	Director	14668 Lee Road Chantilly, VA 20151
Kevin E. Murphy	Director	4242 Campus Point Court San Diego, CA 92121
Terrence M. Ryan	Director	1710 SAJC Drive McLean, VA 22102
Roberto L. Vasquez	Director	21151 Western Ave. Torrance, CA 90501

04/10/07