

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2008 8:00 am
Secretary of State

03-31-2008 90027 020 ***158.75

DOCUMENT # F97000005043

1. Entity Name
B D SYSTEMS, INC.



Principal Place of Business
**10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US**

Mailing Address
**ATTN: TAX DEPT.
10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US**

40055307



03102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **SMITH, JAMES M**
STREET ADDRESS **460 WOOTEN ROAD, STE 110**
CITY- ST- ZIP **COLORADO SPRINGS, CO 80916**

TITLE **S**
NAME **GRIENER, PAUL H**
STREET ADDRESS **10260 CAMPUS POINT DRIVE**
CITY- ST- ZIP **SAN DIEGO, CA 92121**

TITLE **CFO**
NAME **SCHMIDT, RICHARD J**
STREET ADDRESS **21151 WESTERN AVE.**
CITY- ST- ZIP **TORRANCE, CA 90501**

TITLE **D**
NAME **MCCARTHY, MICHAEL H**
STREET ADDRESS **14668 LEE ROAD**
CITY- ST- ZIP **CHANTILLY, VA 20151**

TITLE **COBD**
NAME **SHEA, K. STUART**
STREET ADDRESS **14668 LEE ROAD**
CITY- ST- ZIP **CHANTILLY, VA 20151**

TITLE **T**
NAME **FISHER, STEVEN P**
STREET ADDRESS **10260 CAMPUS POINT DRIVE**
CITY- ST- ZIP **SAN DIEGO, CA 92121**

**DO NOT WRITE
IN THIS SPACE**

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: Michael H. McCarthy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/08
Date

Daytime Phone #

ATTACHMENT
BD Systems, Inc.

40055307

#F9700005043

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 Secretary	10260 Campus Point Drive San Diego, CA 92121
Marc H. Crown	Treasury Accounts Officer	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
Roberto L. Vasquez	Director	21151 Western Ave. Torrance, CA 90501