

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005043

Entity Name: B D SYSTEMS, INC.

FILED
Jul 16, 2009
Secretary of State**Current Principal Place of Business:**10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US**New Principal Place of Business:****Current Mailing Address:**ATTN: TAX DEPT.
10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US**New Mailing Address:**

FEI Number: 95-3675882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P () Delete
Name: JAMES
Address: 360 COMMAND VIEW
City-St-Zip: COLORADO SPRINGS, CO 80915 USTitle: S () Delete
Name: PAUL
Address: 10260 CAMPUS POINT DRIVE SAN DIEGO CA 9212
City-St-Zip: SAN DIEGO, CA 92121 USTitle: D () Delete
Name: MICHAEL
Address: 14668 LEE ROAD CHANTILLY VA 20151
City-St-Zip: CHANTILLY, VA 20151 USTitle: C () Delete
Name: K. STUART
Address: 1710 SAIC DRIVE
City-St-Zip: MCLEAN, VA 22102 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SMITH, JAMES
Address: 360 COMMAND VIEW
City-St-Zip: COLORADO SPRINGS, CO 80915 USTitle: S (X) Change () Addition
Name: GREINER, PAUL
Address: 10260 CAMPUS POINT DRIVE SAN DIEGO CA 9212
City-St-Zip: SAN DIEGO, CA 92121 USTitle: D (X) Change () Addition
Name: MCCARTHY, MICHAEL
Address: 14668 LEE ROAD CHANTILLY VA 20151
City-St-Zip: CHANTILLY, VA 20151 USTitle: C (X) Change () Addition
Name: SHEA, K. STUART
Address: 1710 SAIC DRIVE
City-St-Zip: MCLEAN, VA 22102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PAUL H GREINER

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07/16/2009

Electronic Signature of Signing Officer or Director

Date