

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005043

Entity Name: B D SYSTEMS, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

10260 CAMPUS POINT DRIVE
SAN DIEGO, CA 92121 US

New Principal Place of Business:

300 N. SEPULVEDA BLVD.
SUITE 2000
EL SEGUNDO, CA 90245 US

Current Mailing Address:

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

New Mailing Address:

300 N. SEPULVEDA BLVD.
SUITE 2000
EL SEGUNDO, CA 90245 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, JAMES M
Address: 360 COMMAND VIEW
City-St-Zip: COLORADO SPRINGS, CO 80915

Title: SEC
Name: GREINER, PAUL H
Address: 10260 CAMPUS POINT DRIVE, MS D2-L
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO
Name: SCHMIDT, RICHARD J
Address: 300 N. SEPULVEDA BLVD., SUITE 2000
City-St-Zip: EL SEGUNDO, CA 90245

Title: AS
Name: QUELLA, C. VINCENT
Address: 10260 CAMPUS POINT DRIVE, MS A-3
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR
Name: MCCARTHY, MICHAEL H
Address: MAIL STOP C-2-3, 14668 LEE ROAD
City-St-Zip: CHANTILLY, VA 20151

Title: DIR
Name: MORACO, ANTHONY J
Address: 14668 LEE ROAD
City-St-Zip: CHANTILLY, VA 20151

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE DONATO

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date