

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005330

FILED  
Apr 07, 2006  
Secretary of State

Entity Name: BAE SYSTEMS LAND & ARMAMENTS HOLDINGS INC.

## Current Principal Place of Business:

1525 WILSON BOULEVARD, SUITE #700  
ARLINGTON, VA 22209

## New Principal Place of Business:

## Current Mailing Address:

1525 WILSON BOULEVARD, SUITE #700  
ARLINGTON, VA 22209

## New Mailing Address:

FEI Number: 52-2059780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEMS  
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: CEO ( ) Delete  
Name: RABAUT, THOMAS W  
Address: 1525 WILSON BOULEVARD, SUITE #700  
City-St-Zip: ARLINGTON, VA 22209

Title: CFOD ( ) Delete  
Name: RABORN, FRANCIS  
Address: 1525 WILSON BOULEVARD, SUITE #700  
City-St-Zip: ARLINGTON, VA 22209

Title: D ( ) Delete  
Name: KOLOVAT, DAVID V  
Address: 1525 WILSON BOULEVARD, SUITE #700  
City-St-Zip: ARLINGTON, VA 22209

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RABAUT, THOMAS W  
Address: 1525 WILSON BOULEVARD, SUITE #700  
City-St-Zip: ARLINGTON, VA 22209

Title: VPT (X) Change ( ) Addition  
Name: SLACK, GARY C  
Address: 1525 WILSON BOULEVARD, SUITE #700  
City-St-Zip: ARLINGTON, VA 22209

Title: VPS (X) Change ( ) Addition  
Name: BAKER, D M  
Address: 1525 WILSON BOULEVARD, SUITE #700  
City-St-Zip: ARLINGTON, VA 22209

Title: D ( ) Change (X) Addition  
Name: CHESTON, SHEILA C  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: D ( ) Change (X) Addition  
Name: RONALD, MARK H  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: AS ( ) Change (X) Addition  
Name: COBB, PAUL W JR  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

I hereby certify that the information supplied with this filing does not qualify for the 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: SYLVIA LACY-CROW

MGR

04/07/2006

Electronic Signature of Signing Officer or Director

Date