

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005330

FILED
Apr 08, 2009
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:

1101 WILSON BOULEVARD, SUITE #2000
ARLINGTON, VA 22209

Current Mailing Address:

1525 WILSON BOULEVARD, SUITE #700
ARLINGTON, VA 22209

New Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171

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: P () Delete
Name: HUDSON, LINDA
Address: 1525 WILSON BOULEVARD, SUITE #700
City-St-Zip: ARLINGTON, VA 22209

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

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

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

Title: D () Delete
Name: HAVENSTEIN, WALTER P
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, LINDA
Address: 1101 WILSON BOULEVARD, SUITE #2000
City-St-Zip: ARLINGTON, VA 22209

Title: VPT (X) Change () Addition
Name: SLACK, GARY C
Address: 1101 WILSON BOULEVARD, SUITE #2000
City-St-Zip: ARLINGTON, VA 22209

Title: VPS (X) Change () Addition
Name: BAKER, D M
Address: 1101 WILSON BOULEVARD, SUITE #2000
City-St-Zip: ARLINGTON, VA 22209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 W. COBB, JR.

AS

04/08/2009

Electronic Signature of Signing Officer or Director

Date