

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005330

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** BAE SYSTEMS LAND & ARMAMENTS HOLDINGS INC.

**Current Principal Place of Business:**

1101 WILSON BOULEVARD, SUITE #2000  
ARLINGTON, VA 22209

**New Principal Place of Business:**

1300 NORTH 17TH STREET, SUITE 1400  
ARLINGTON, VA 22209

**Current Mailing Address:**

13850 MCLEAREN ROAD  
HERNDON, VA 20171

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POPE, FRANK  
Address: 1300 NORTH 17TH STREET, SUITE 1400  
City-St-Zip: ARLINGTON, VA 22209

Title: VPT  
Name: COLAN, BRIAN  
Address: 1300 NORTH 17TH STREET, SUITE #1400  
City-St-Zip: ARLINGTON, VA 22209

Title: VPS  
Name: BAKER, D M  
Address: 1300 NORTH 17TH STREET, SUITE 1400  
City-St-Zip: ARLINGTON, VA 22209

Title: D  
Name: GRAHAM, IAN T  
Address: 1101 WILSON BLVD  
City-St-Zip: ARLINGTON, VA 22209

Title: D  
Name: JACOBS, BRADLEY W  
Address: 1101 WILSON BLVD  
City-St-Zip: ARLINGTON, VA 22209

Title: VPAS  
Name: COBB, PAUL W JR  
Address: 1101 WILSON BLVD  
City-St-Zip: ARLINGTON, VA 22209

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: PAUL W COBB, JR.

VPAS

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date