

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005330

FILED
Jan 04, 2012
Secretary of State

Entity Name: BAE SYSTEMS LAND & ARMAMENTS HOLDINGS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Title: VPT
Name: LAJEUNESSE, JAMES A
Address: 65 RIVER RD
City-St-Zip: HUDSON, NH 03051

Title: VPS
Name: FIORI, ROD S
Address: 1300 NORTH SUITE 700
City-St-Zip: ARLINGTON, VA 22209

Title: D
Name: GRAHAM, IAN T
Address: 1101 WILSON BLVD STE 2000
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

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date