

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84530

FILED
Apr 08, 2009
Secretary of State

Entity Name: BAE SYSTEMS MANUFACTURING TECHNOLOGY INC.

Current Principal Place of Business:

70 READY AVENUE NW
FT. WALTON BCH., FL 32548

New Principal Place of Business:

Current Mailing Address:

4032 LINDEN AVENUE
DAYTON, OH 45432 US

New Mailing Address:

13850 MCLEREN ROAD
HERNDON, VA 20171 US

FEI Number: 59-2387367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33548 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: GILMORE, CLIFTON
Address: 70 READY AVENUE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: P () Delete
Name: GRABINGER, MICHAEL
Address: 70 READY AVENUE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: CFO () Delete
Name: GEARHARDT, MICHAEL
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

Title: TREA () Delete
Name: MCNEA, THERESE
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

Title: SEC () Delete
Name: TEETERS, BRUCE A
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

Title: VP () Delete
Name: BRUMMETT, DUANE
Address: 70 READY AVENUE NW
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, THEODORE R
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

Title: VP S (X) Change () Addition
Name: PARRA, RAYMOND A
Address: 1101 WILSON BOULEVARD
City-St-Zip: ARLINGTON, VA 20171 US

Title: VP T (X) Change () Addition
Name: FORBES, MICHAEL
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850 US

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

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

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

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