

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003942

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** BABCOCK SUPPORT SERVICES (USA) LLC

**Current Principal Place of Business:**

300 EAST JOPPA ROAD, SUITE 200  
TOWSON, MD 21286

**New Principal Place of Business:**

1954 GREENSPRING DRIVE  
SUITE 400  
TIMONIUM, MD 21093

**Current Mailing Address:**

300 EAST JOPPA ROAD, SUITE 200  
TOWSON, MD 21286

**New Mailing Address:**

1954 GREENSPRING DRIVE  
SUITE 400  
TIMONIUM, MD 21093

**FEI Number:** 45-2599152

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LEEMING, GRAHAM  
Address: 33 WIGMORE STREET  
City-St-Zip: LONDON, ENGLAND, XX W1U 1QX

Title: MGRM  
Name: THOMAS, KEVIN  
Address: 33 WIGMORE STREET  
City-St-Zip: LONDON, ENGLAND, XX W1U 1QX

Title: MGRM  
Name: MISELL, NEAL GREGORY  
Address: 3 WIGMORE STREET  
City-St-Zip: LONDON, ENGLAND, XX W1U 1QX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NEAL MISELL

MR

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date