

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03928

(9)

1. Corporation Name

BAE AUTOMATED SYSTEMS, INC.

Principal Place of Business

2525 CARTER
CARROLLTON TX 75006
US

Mailing Address

P O BOX 819002
DALLAS TX 75381-9002
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/02/1984

3a. Date of Last Report

04/27/1994

4. FEI Number

75-1845280

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	NELSON, ROBERT BERNARD	2109 PLANTATION	PLANO TX
VD	THOMPSON, JOHN S	43 WOODCLIFF RD	WELLESLEY HILLS CT
VAS	POORT, LARRY WRAY	2203 LEMANS	CARROLLTON TX
T	PASSARO, LAWRENCE A	10 FLAT SWAMP RD	NEWTON CT
SD	DEVYLDER, EDGAR P	TWO WEED CIRCLE	STAMFORD CT
C	BEE, R. DAVID	19 HICKORY HOLLOW	ROANOKE TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PD	Di Fonso, Gene	3105 Westador Dr.	Arlington, TX 76015
VD	Cant, Laurence	26 Grosvenor Close	Ashley Heath
		Ringwood, Hampshire	BH24 2HG UK
VD	Burns, Christopher Robert	Doonside, 66 Fairmile Ln.	Cobham, Surrey
			BH24 2HG UK

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. David Bee, Controller

4-11-95 (214) 245-9411