

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P08553

FILED
Jan 29, 2003
Secretary of State

Entity Name: BAE SYSTEMS TECHNICAL SERVICES INC.

Current Principal Place of Business:

VITRO SERVICES CORPORATION
INDUSTRIAL PARK
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

557 MARY ESTHER CUTOFF
FORT WALTON BEACH, FL 32548

Current Mailing Address:

557 MARY ESTHER CUTOFF
INDUSTRIAL PARK
FT WALTON BCH, FL 32548 US

New Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171

FEI Number: 59-2609328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: P () Delete
Name: ELDRIDGE, G.S.
Address: 557 MARY ESTHER CUT-OFF
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STC () Delete
Name: GILLIS, JAMES P.
Address: 557 MARY ESTHER CUT-OFF
City-St-Zip: FT WALTON BCH, FL

Title: VAS () Delete
Name: CURRIER, JOHN A
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: VPAT () Delete
Name: MURPHY, R.J.
Address: 557 MARY ESTHER CUTOFF
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STV (X) Change () Addition
Name: GILLIS, JAMES P.
Address: 557 MARY ESTHER CUT-OFF
City-St-Zip: FT WALTON BCH, FL

Title: VASD (X) Change () Addition
Name: CURRIER, JOHN A
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: D (X) Change () Addition
Name: RONALD, MARK H
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: AS () Change (X) Addition
Name: BAKER, D M
Address: 1601 RESAEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

Title: VP () Change (X) Addition
Name: HAMILTON, K B
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN A. CURRIER

DVAS

01/29/2003

Electronic Signature of Signing Officer or Director

Date