

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P19613

FILED  
Feb 05, 2002 8:00 AM  
Secretary of State

Entity Name: BAE SYSTEMS AEROSPACE INC.

## Current Principal Place of Business:

164 TOTOWA ROAD, CN 975  
WAYNE, NJ 074703119

## New Principal Place of Business:

## Current Mailing Address:

164 TOTOWA ROAD, CN 975  
WAYNE, NJ 074703119

## New Mailing Address:

13850 MCLEAREN ROAD  
HERNDON, VA 20171

FEI Number: 06-1230719

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 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SDV ( ) Delete  
Name: CURRIER, JOHN A.,  
Address: 164 TOTOWA RD. CN975  
City-St-Zip: WAYNE, NJ

Title: PD ( ) Delete  
Name: RONALD, MARK H  
Address: 164 TOTOWA ROAD  
City-St-Zip: WAYNE, NJ

Title: AS ( ) Delete  
Name: DOWNING, TRUDY  
Address: 164 TOTOWA RD.  
City-St-Zip: WAYNE, N.

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVAS (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 (X) Change ( ) Addition  
Name: DOWNING, TRUDY  
Address: 164 TOTOWA RD.  
City-St-Zip: WAYNE, NJ 07474

Title: VS ( ) Change (X) Addition  
Name: FINKEL, SUSAN L  
Address: 65 SPIT BROOK ROAD  
City-St-Zip: NASHUA, NH 03061

Title: P ( ) Change (X) Addition  
Name: HO, GALEN I  
Address: 65 SPIT BROOK ROAD  
City-St-Zip: NASHUA, NH 03061

Title: VT ( ) Change (X) Addition  
Name: LANDMAN, WAYNE 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

02/05/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date