

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22480

FILED
Aug 14, 2008
Secretary of State

Entity Name: BAE SYSTEMS SCIENCE & TECHNOLOGY INC.

Current Principal Place of Business:

4032 LINDEN AVENUE
DAYTON, OH 45432

New Principal Place of Business:

Current Mailing Address:

4032 LINDEN AVENUE
DAYTON, OH 45432

New Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171

FEI Number: 31-1150875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROWN, MARK
Address: 4032 LINDEN AVE
City-St-Zip: DAYTON, OH 45432

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

Title: SECR () Delete
Name: TEETERS, BRUCE
Address: 4032 LINDEN AVE.
City-St-Zip: DAYTON, OH 45432

Title: DIR () Delete
Name: BROWN, MARK
Address: 4032 LINDEN AVE.
City-St-Zip: DAYTON, OH 45432

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: PARRA, RAYMOND A
Address: 1300 NORTH 17TH STREET, SUITE 1400
City-St-Zip: ARLINGTON, VA 22209

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

Title: DIR () Change (X) Addition
Name: CHESTON, SHEILA C
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 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

08/14/2008

Electronic Signature of Signing Officer or Director

Date