


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90012 018 ***150.00

DOCUMENT # P22699 1. Entity Name BAE SYSTEMS ADR INC.					
Principal Place of Business 9285 COMMERCE HIGHWAY PENNSAUKEN, NJ 08110			Mailing Address 13850 MCLEAREN ROAD ATTN: SYLVIA LACY-CROW HERNDON, VA 20171		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 22-1906664	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE: _____ DATE: _____ <small>Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT JARMAN, JOHN C 10920 TECHNOLOGY DRIVE SAN DIEGO, CA 92127	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENET, RICHARD P 9285 COMMERCE HIGHWAY PENNSAUKEN, NJ	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CURRIER, JOHN A 1601 RESEARCH BLVD ROCKVILLE, MD 20850	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PARRA, RAYMOND A 10920 TECHNOLOGY DRIVE SAN DIEGO, CA 92127	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SHAW, TERRY L 1601 RESEARCH BLVD ROCKVILLE, MD 20850	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RONALD, MARK H 1601 RESEARCH BLVD ROCKVILLE, MD 20850	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAJD JHEILA C Cheston 1601 RESEARCH BLVD ROCKVILLE, MD 20850	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ JHEILA C CHESTON 2/18/04 703-736-4757 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

54012430



02162004 Chg-P CR2E034 (10/03)

Attachments- P22699

Attachment for P22699

Additional Officers

54012430

Gary Slack, Assistant Treasurer
1601 Research Blvd
Rockville, MD 20850

Robert A. White, Assistant Secretary
10920 Technology Place
San Diego, CA 92127

Eric Sandberg, Vice President & Assistant Treasurer
9285 Commerce Highway
Pennsauken, NJ 08110