

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 31, 2001 8:00 am**  
**Secretary of State**

07-31-2001 90012 031 \*\*\*150.00

**DOCUMENT #** **R36737****1. Entity Name****BAE SYSTEMS Flight Systems Inc.**

NIC  
 FUD  
 6/7/01  
 AXM

AP

**Principal Place of Business****Mailing Address****C0074469****2. Principal Place of Business**  
1434 Flight Line**3. Mailing Address**  
13850 McLearen RoadSuite, Apt. #, etc.  
Building 58BSuite, Apt. #, etc.  
attn: S. Lacy-Crow

DO NOT WRITE IN THIS SPACE

City & State  
Mojave, CACity & State  
Herndon, VA**4. FEI Number** 74-2617749Applied For  
Not ApplicableZip  
93501-1666

Country

Zip  
20171

Country

**5. Certificate of Status Desired** ☐**\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent**CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324**7. Name and Address of New Registered Agent**

Name

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

City

FL

Zip Code

**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.****SIGNATURE**

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

(NOTE: Registered Agent signature required when remaining)

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
(See criteria on back) ☐**10. Election Campaign Financing Trust Fund Contribution.** ☐**\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Galen I. Ho	
STREET ADDRESS	65 Spit Brook Road	
CITY-ST-ZIP	Nashua, NH 03061	

TITLE	Director, VP & AS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John A. Currier	
STREET ADDRESS	1601 Research Boulevard	
CITY-ST-ZIP	Rockville, MD 20850	

TITLE	VP & T...	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert Murphy	
STREET ADDRESS	1601 Research Boulevard	
CITY-ST-ZIP	Rockville, MD 20850	

TITLE	VP, S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Susan L. Finkel	
STREET ADDRESS	65 Spit Brook Road	
CITY-ST-ZIP	Nashua, NH 03061	

TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mark H. Ronald	
STREET ADDRESS	1601 Research Boulevard	
CITY-ST-ZIP	Rockville, MD 20850	

TITLE	AT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Terry L. Shaw	
STREET ADDRESS	1601 Research Boulevard	
CITY-ST-ZIP	Rockville, MD 20850	

**13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:**

*John A. Currier*

John A. Currier

703-736-4757

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

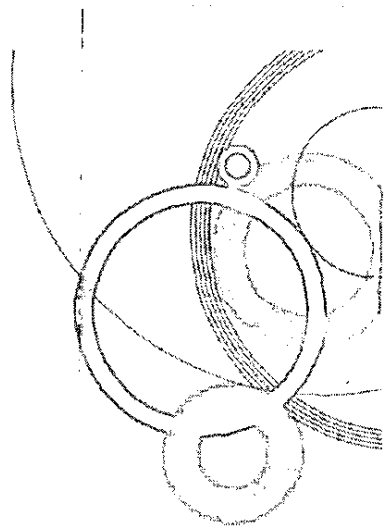
Date

Exemption Reason

CR2E034 (11/00)

Attachment Doc# P36737  
**BAE SYSTEMS**  
C0074469

LEG/COR/FS  
SLC/062  
July 16, 2001



Uniform Business Report  
Division of Corporations  
PO Box 1500  
Tallahassee, FL 32302-1500

Dear Gentlemen:

Enclosed please find the 2001 Uniform Business Report for BAE SYSTEMS Flight Systems Inc. I am responsible for ten companies, which are qualified to do business in Florida, and this is the only company for which a Uniform Business Report was not received.

Please note that the mailing address for next year's UBR has changed.

Should you have any questions, please contact me at the address below.

Sincerely yours

Sylvia Lacy-Crow  
Manager, Central Records