

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P36737

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: BAE SYSTEMS FLIGHT SYSTEMS INC.

Current Principal Place of Business:

1434 FLIGHT LINE
BUILDING 58B
MOJAVE, CA 935011666

New Principal Place of Business:

Current Mailing Address:

13850 MCLEAREN ROAD
ATTN: S. LACY-CROW
HERNDON, VA 20171

New Mailing Address:

FEI Number: 74-2617749 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: AT () Delete
Name: SHAW, TERRY L
Address: 1601 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

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

Title: VPS () Delete
Name: FINKEL, SUSAN L
Address: 65 SPIT BROOK ROAD
City-St-Zip: NASHUA, NH 03061

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

Title: VPT () Delete
Name: MURPHY, ROBERT
Address: 1601 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPT (X) Change () Addition
Name: LANDMAN, WAYNE
Address: 1601 RESEARCH BOULEVARD
City-St-Zip: ROCKVILLE, MD 20850

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

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

VPAS

01/14/2002

Electronic Signature of Signing Officer or Director

_____ Date