

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102082

FILED
Apr 08, 2009
Secretary of State

Entity Name: BAE SYSTEMS AEROSPACE SERVICES INC.

Current Principal Place of Business:

2881 HIGHWAY 98 WEST
MARY ESTHER, FL 32569-145 0S

New Principal Place of Business:

Current Mailing Address:

4032 LINDEN AVENUE
DAYTON, OH 45432 US

New Mailing Address:

13850 MCLEAREN ROAD
HERNDON, VA 20171 US

FEI Number: 59-3482472

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 RD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHUEY, ROBERT
Address: 8181 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 0S

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

Title: TREA () Delete
Name: MOGAR, BRYAN
Address: 2881 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 US

Title: AT () Delete
Name: MCNEA, THERESE
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHT, THEODORE R
Address: 4032 LINDEN AVENUE
City-St-Zip: DAYTON, OH 45432 US

Title: VPS (X) Change () Addition
Name: PARRA, RAYMOND A
Address: 1101 WILSON BOULEVARD
City-St-Zip: ARLINGTON, VA 22209 US

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

Title: D VP (X) Change () Addition
Name: CHESTON, SHEILA C
Address: 1601 RESEARCH BLVD
City-St-Zip: ROCKVILLE, MD 20850 US

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

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

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

04/08/2009

Electronic Signature of Signing Officer or Director

Date