

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J49615

**Entity Name:** BAE SYSTEMS SOUTHEAST SHIPYARDS AMHC INC.

**Current Principal Place of Business:**

8500 HECKSCHER DR  
JACKSONVILLE, FL 32226

**Current Mailing Address:**

45478 HOLIDAY DR  
ATTN: SANDY YATES  
STERLING, VA 20166 US

**FEI Number:** 59-2869662

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title D  
Name GRAHAM, IAN T  
Address 1101 WILSON BLVD.  
City-State-Zip: ARLINGTON VA 22209

Title D  
Name MONTMINY, GUY  
Address 1101 WILSON BLVD.  
City-State-Zip: ARLINGTON VA 22209

Title VPAS  
Name ALLEN, JENNIFER H  
Address 1101 WILSON BLVD.  
City-State-Zip: ARLINGTON VA 22209

Title P  
Name MOSELEY, ERIN R  
Address 80 M ST. SE  
City-State-Zip: WASHINGTON DC 20003

Title VS  
Name CREWS, JR, ALFRED  
Address 8201 GREENSBORO DR  
City-State-Zip: MCLEAN VA 22102

Title VT  
Name JARVIE, BRUCE  
Address 80 M ST SE  
City-State-Zip: WASHINGTON DC 20003

Title ASST. TREASURER  
Name SHAW, TERRY L  
Address 11487 SUNSET HILLS RD  
City-State-Zip: RESTON VA 20190

*I hereby 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 all other like empowered.*

**SIGNATURE:** JENNIFER H ALLEN

**VP & ASSISTANT  
SECRETARY**

**04/09/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date