

**2013 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:**

13850 MCLEAREN ROAD  
ATTN: SANDY YATES  
HERNDON, VA 20171 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 JACOBS, BRADLEY W  
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 COLEMAN, DOUGLAS  
Address 1801 RESEARCH BLVD.  
City-State-Zip: ROCKVILLE MD 20850

Title VT  
Name CRISTOFARI, PATRICK L  
Address 1801 RESEARCH BLVD.  
City-State-Zip: ROCKVILLE MD 20850

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

VPAS

02/26/2013

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

\_\_\_\_\_  
Date