2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2016
Secretary of State
CC5305006806

DOCUMENT# J49615

Entity Name: BAE SYSTEMS SOUTHEAST SHIPYARDS AMHC INC.

Current Principal Place of Business:

8500 HECKSCHER DR
JACKSONVILLE, FL 32226

Current Mailing Address:

9300 WELLINGTON ROAD
ATTN: SANDY YATES
MANASSAS, VA 20110 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.,SUITE 2000
City-State-Zip:	ARLINGTON VA 22209

Title	VPAS
Name	ALLEN, JENNIFER H
Address	1101 WILSON BLVD., SUITE 2000
City-State-Zip:	ARLINGTON VA 22209

Title	VS
Name	ELDRIDGE, ALICE M
Address	2000 NORTH 15TH STREET
City-State-Zip:	ARLINGTON VA 22201

Title	ASST. TREASURER
Name	SHERFERY, KEVIN
Address	11487 SUNSET HILLS RD
City-State-Zip:	RESTON VA 20190

Title	D
Name	MONTMINY, GUY
Address	1101 WILSON BLVD.,SUITE 2000
City-State-Zip:	ARLINGTON VA 22209

Title	P
Name	BIEBER, ERWIN
Address	2000 NORTH 15TH STREET
City-State-Zip:	ARLINGTON VA 22201

Title	VT
Name	BLUE, JAMES M
Address	2000 NORTH 15TH STREET
City-State-Zip:	ARLINGTON VA 22201

Title	VP
Name	DEMURO, GERARD J
Address	1101 WILSON BLVD., SUITE 2000
City-State-Zip:	ARLINGTON VA 22209

Continues on page 2

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 VAS 04/15/2016

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VP
Name	GRAY, CURT
Address	1300 WILSON BLVD., SUITE 700
City-State-Zip:	ARLINGTON VA 22209

Title	ASST. SECRETARY
Name	DONOHUE, ANNE M
Address	750 WEST BERKLEY AVE
City-State-Zip:	NORFOLK VA 23523