

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004264

Entity Name: BAE SYSTEMS HOLDINGS INC.

Current Principal Place of Business:

2941 FAIRVIEW PARK DRIVE
SUITE 100
FALLS CHURCH, VA 22042

Current Mailing Address:

2941 FAIRVIEW PARK DRIVE
SUITE 100
FALLS CHURCH, VA 22042 US

FEI Number: 54-1717065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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 SECRETARY
Name SEICHTER, JOHN J.
Address 2941 FAIRVIEW PARK DRIVE
 SUITE 100
City-State-Zip: FALLS CHURCH VA 22042

Title PRESIDENT
Name KNAGG, MATTHEW J
Address 2941 FAIRVIEW PARK DRIVE
 SUITE 100
City-State-Zip: FALLS CHURCH VA 22042

Title DIRECTOR
Name SEICHTER, JOHN J.
Address 2941 FAIRVIEW PARK DRIVE
 SUITE 100
City-State-Zip: FALLS CHURCH VA 22042

Title DIRECTOR
Name KNAGG, MATTHEW J.
Address 2941 FAIRVIEW PARK DRIVE
 SUITE 100
City-State-Zip: FALLS CHURCH VA 22042

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: SEICHTER , JOHN J.

SECRETARY

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date