

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005330

Entity Name: BAE SYSTEMS LAND & ARMAMENTS HOLDINGS INC.**Current Principal Place of Business:**2000 NORTH 15TH STREET
11TH FLOOR
ARLINGTON, VA 22201**Current Mailing Address:**45479 HOLIDAY DR
CO SANDY YATES
STERLING, VA 20166 US**FEI Number:** 52-2059780**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 P
Name BIEBER, ERWIN
Address 2000 NORTH 15TH STREET, 11TH FLOOR
City-State-Zip: ARLINGTON VA 22201

Title VPS
Name ELDRIDGE, ALICE M
Address 2000 NORTH 15TH ST 11TH FLOOR
City-State-Zip: ARLINGTON VA 22201

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

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

Title VPT
Name BLUE, JAMES M
Address 2000 NORTH 15TH ST 11TH FLOOR
City-State-Zip: ARLINGTON VA 22201

Title D
Name GRAHAM, IAN T
Address 1101 WILSON BLVD., STE 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

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

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date