


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90342 027 ***150.00

DOCUMENT # F01000003147					
1. Entity Name BAE SYSTEMS MISSION SOLUTIONS INC.					
Principal Place of Business 10920 TECHNOLOGY DRIVE SAN DIEGO, CA 92127-1874		Mailing Address 13850 MCLEAREN ROAD HERNDON, VA 20171			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		02162004 Chg-P CR2E034 (10/03)	
Zip	Country	Zip	Country	4. FEI Number 33-0536290	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANKER, MARSHALL DR.		NAME		
STREET ADDRESS	10920 TECHNOLOGY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92127		CITY-ST-ZIP		
TITLE	VASD	<input checked="" type="checkbox"/> Delete	TITLE	VASD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CURRIER, JOHN A		NAME	SHEILA C CHESTON	
STREET ADDRESS	1601 RESEARCH BLVD.		STREET ADDRESS	1601 RESEARCH BLVD	
CITY-ST-ZIP	ROCKVILLE, MD 20850		CITY-ST-ZIP	ROCKVILLE MD 20850	
TITLE	VS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARRA, RAYMOND A		NAME		
STREET ADDRESS	10920 TECHNOLOGY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92127		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JARMAN, JOHN C		NAME		
STREET ADDRESS	10920 TECHNOLOGY DRIVE		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92127		CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RONALD, MARK H		NAME		
STREET ADDRESS	1601 RESEARCH, BLVD		STREET ADDRESS		
CITY-ST-ZIP	ROCKVILLE, MD 20850		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIAM L BAUHAUS, DR		NAME		
STREET ADDRESS	10920 Technology Dr.		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92127		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		Sheila C Cheston		2/8/04 703-936-4757	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

24027574

ATTACHMENT for Annual Report in Florida for

F0100003147

BAE SYSTEMS Mission Solutions Inc.

Additional Officers:

Assistant Treasurer

Gary C. Slack
1601 Research Blvd, Rockville, MD 20850

~~Assistant Treasurer~~

~~Terry L. Shaw
1601 Research Blvd, Rockville, MD 20850~~