

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003147

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: BAE SYSTEMS NATIONAL SECURITY SOLUTIONS INC.

**Current Principal Place of Business:**

10920 TECHNOLOGY DRIVE  
SAN DIEGO, CA 921271874

**New Principal Place of Business:**

**Current Mailing Address:**

13850 MCLEAREN ROAD  
HERNDON, VA 20171

**New Mailing Address:**

FEI Number: 33-0536290      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAVENSTEIN, WALTER P  
Address: 65 SPIT BROOK ROAD  
City-St-Zip: NASHUA, NH 03061

Title: VASD ( ) Delete  
Name: CHESTON, SHEILA C  
Address: 1601 RESEARCH BLVD.  
City-St-Zip: ROCKVILLE, MD 20850

Title: AS ( ) Delete  
Name: COBB, PAUL W JR  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

Title: AT ( ) Delete  
Name: JARMAN, JOHN C  
Address: 10920 TECHNOLOGY DRIVE  
City-St-Zip: SAN DIEGO, CA 92127

Title: D ( ) Delete  
Name: RONALD, MARK H  
Address: 1601 RESEARCH BLVD.  
City-St-Zip: ROCKVILLE, MD 20850

Title: VP ( ) Delete  
Name: BALLHAUS, WILLIAM L DR  
Address: 10920 TECHNOLOGY DR  
City-St-Zip: SAN DIEGO, CA 92127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HEFFRON, MICHAEL  
Address: 65 SPIT BROOK ROAD  
City-St-Zip: NASHUA, NH 03061

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HAVENSTEIN, WALTER P  
Address: 1601 RESEARCH BLVD.  
City-St-Zip: ROCKVILLE, MD 20850

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL W COBB, JR

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

AS

01/30/2007

\_\_\_\_\_ Date