

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007894

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: BAE SYSTEMS TECHNOLOGICAL SERVICES INC.

## Current Principal Place of Business:

4032 LINDEN AVENUE  
DAYTON, OH 45432

## New Principal Place of Business:

13850 MCLEAREN ROAD  
LEGAL DEPT.  
HERNDON, VA 20171

## Current Mailing Address:

4032 LINDEN AVENUE  
DAYTON, OH 45432

## New Mailing Address:

FEI Number: 20-8032760      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
8751 W BROWARD BLVD  
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: PD ( ) Delete  
Name: BROWN, MARK N  
Address: 4032 LINDEN AVENUE  
City-St-Zip: DAYTON, OH 45432

Title: D ( ) Delete  
Name: GEARHARDT, MICHAEL I  
Address: 4032 LINDEN AVENUE  
City-St-Zip: DAYTON, OH 45432

Title: S ( ) Delete  
Name: TEETERS, BRUCE A  
Address: 4032 LINDEN AVENUE  
City-St-Zip: DAYTON, OH 45432

Title: T ( ) Delete  
Name: MCNEA, THERESE C  
Address: 4032 LINDEN AVENUE  
City-St-Zip: DAYTON, OH 45432

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WRIGHT, THEODORE R  
Address: 4032 LINDEN AVENUE  
City-St-Zip: DAYTON, OH 45432

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

Title: D (X) Change ( ) Addition  
Name: CHESTON, SHEILA C  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

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

Title: VP S ( ) Change (X) Addition  
Name: PARRA, RAYMOND A  
Address: 2205 EAST BELT STREET, FOOT OF SAMPSON STR  
City-St-Zip: SAN DIEGO, CA 92113

Title: VP T ( ) Change (X) Addition  
Name: FORBES, MICHAEL  
Address: 1601 RESEARCH BLVD  
City-St-Zip: ROCKVILLE, MD 20850

I hereby certify that the information supplied with this filing does not qualify 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.

AS

02/04/2009

Electronic Signature of Signing Officer or Director

Date