

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004091

**FILED**  
**Aug 01, 2018**  
**Secretary of State**  
**CC8113859331**

**Entity Name:** BAE SYSTEMS APPLIED INTELLIGENCE US CORP.

**Current Principal Place of Business:**

440 WHEELERS FARMS ROAD  
SUITE 202  
MILFORD, CT 06461

**Current Mailing Address:**

440 WHEELERS FARMS ROAD  
SUITE 202  
MILFORD, CT 06461

**FEI Number:** 06-1600222

**Certificate of Status Desired:** Yes

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            CEO  
Name            TIMOTHY, HARVEY  
Address        440 WHEELERS FARMS ROAD, SUITE  
                  202  
City-State-Zip: MILFORD CT 06461

Title            CFO  
Name            ANDREW, LAZARUS  
Address        440 WHEELERS FARMS ROAD, SUITE  
                  202  
City-State-Zip: MILFORD CT 06461

Title            OFFICER  
Name            BRAKE, PAMELA  
Address        265 FRANKLIN ST.  
City-State-Zip: BOSTON MA 02110

*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:** PAMELA BRAKE

**HEAD OF LEGAL  
AMERICAS**

**08/01/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date