

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004091

**FILED**  
**Feb 27, 2019**  
**Secretary of State**  
**2295706866CC**

**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           DIRECTOR  
Name           KLOTNIA, DOULAS  
Address        440 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title           DIRECTOR  
Name           BRAKE, PAMELA  
Address        440 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title           DIRECTOR  
Name           WATSON, MICHAEL  
Address        440 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title           DIRECTOR  
Name           WATKINS, NEAL  
Address        440 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title           DIRECTOR  
Name           FOX, DAVID  
Address        440 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title           OFFICER  
Name           GUSTAFSON, ERIK  
Address        440 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

*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**

**02/27/2019**

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

\_\_\_\_\_  
Date