

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 15, 2020
Secretary of State
3298191580CC

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: ERIK GUSTAFSON

VP OF FINANCE

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date