

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004091

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

**CHIEF FINANCIAL
OFFICER**

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date