

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005368

Entity Name: BAE SYSTEMS ORDNANCE SYSTEMS INC.

Current Principal Place of Business:

4509 WEST STONE DRIVE
KINGSPORT, TN 37660-9982

Current Mailing Address:

4509 WEST STONE DRIVE
KINGSPORT, TN 37660-9982 US

FEI Number: 54-1892491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT TREASURER
Name SHERFEY, KEVIN
Address 11487 SUNSET HILLS RD.
City-State-Zip: RESTON VA 20190

Title VP
Name GRAY, CURT
Address 1300 WILSON BLVD.
STE. 700
City-State-Zip: ARLINGTON VA 22209

Title PRESIDENT
Name TONDREAU, JEREMY P
Address 4509 WEST STONE DRIVE
City-State-Zip: KINGSPORT TN 37660-9982

Title VP
Name MILLER II, JOHN
Address 4509 WEST STONE DRIVE
City-State-Zip: KINGSPORT TN 37660-9982

Title SECRETARY
Name MILLER II, JOHN
Address 2000 NORTH 15TH ST
City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR
Name ELDRIDGE, ALICE M.
Address 4509 WEST STONE DRIVE
City-State-Zip: KINGSPORT TN 37660-9982

Title VP
Name ROHS, TIMOTHY D
Address 4509 WEST STONE DRIVE
City-State-Zip: KINGSPORT TN 37660-9982

Title TREASURER
Name ROHS, TIMOTHY D
Address 4509 WEST STONE DRIVE
City-State-Zip: KINGSPORT TN 37660-9982

Continues on page 2

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: JOHN MILLER II

SECRETARY

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name BROWN, KATHERINE H.
Address 1101 WILSON BLVD
SUITE 2000
City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR
Name HOWAT, D. SCOTT
Address 1101 WILSON BLVD SUITE 2000
City-State-Zip: ARLINGTON VA 22209

Title VP
Name BROWN, KATHERINE H.
Address 1101 WILSON BLVD
SUITE 2000
City-State-Zip: ARLINGTON VA 22209

Title VP
Name ARSENEAULT, THOMAS A.
Address 1101 WILSON BLVD SUITE 2000
City-State-Zip: ARLINGTON VA 22209