


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90342 028 ***150.00

DOCUMENT # F95000001214					
1. Entity Name BAE SYSTEMS ANALYTICAL SOLUTIONS INC.					
Principal Place of Business 1525 PERIMETER PARKWAY, STE 500 HUNTSVILLE, AL 35806			Mailing Address 13850 MCLEAREN RD HERNDON, VA 20171		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 85-0333275	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		Zip Code
FL					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARCHULETA, NANCY E		NAME		
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500		STREET ADDRESS		
CITY-ST-ZIP	HUNTSVILLE, AL		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUSER, C T		NAME		
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500		STREET ADDRESS		
CITY-ST-ZIP	HUNTSVILLE, AL		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RONALD, MARK H		NAME		
STREET ADDRESS	1601 RESEARCH BLVD		STREET ADDRESS		
CITY-ST-ZIP	ROCKVILLE, MD 20850		CITY-ST-ZIP		
TITLE	VAT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, TERRY L		NAME		
STREET ADDRESS	1601 RESEARCH BLVD		STREET ADDRESS		
CITY-ST-ZIP	ROCKVILLE, MD 20850		CITY-ST-ZIP		
TITLE	VAS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, MARK D		NAME		
STREET ADDRESS	1601 RESEARCH BLVD		STREET ADDRESS		
CITY-ST-ZIP	ROCKVILLE, MD 20850		CITY-ST-ZIP		
TITLE	VTSC	<input checked="" type="checkbox"/> Delete	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MUNCY, W D		NAME	VICTOR BALCH	
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500		STREET ADDRESS	1525 PERIMETER HWY STE 500	
CITY-ST-ZIP	HUNTSVILLE, AL 35806		CITY-ST-ZIP	HUNTSVILLE, AL 35806	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <u>D. R. Balch</u>		VP+Assistant Secretary		703-736-4757	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Additional Officers Attachment for F95000001214

24047573

Sheila C. Cheston, Vice President & Assistant Secretary
1601 Research Blvd, Rockville, MD 20850

Gary P. Burris, Vice President & Assistant Treasurer
1601 Research Blvd, Rockville, MD 20850

Robert T. Murphy, Vice President
1601 Research Blvd, Rockville, MD 20850