


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90349 045 ***150.00


DOCUMENT # F95000001214
 1. Entity Name
 BAE SYSTEMS ANALYTICAL SOLUTIONS INC.



Principal Place of Business Mailing Address
 1525 PERIMETER PARKWAY, STE 500 13850 MCLEAREN RD
 HUNTSVILLE, AL 35806 HERNDON, VA 20171

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4004200

 03132006 Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 85-0333275 Not Applicable
 5. Certificate of Status Desired \$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
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVAS CHESTON, SHEILA C 1601 RESEARCH BLVD ROCKVILLE, MD 20850 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P HOUSER, C T 1525 PERIMETER PARKWAY, STE 500 HUNTSVILLE, AL <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D RONALD, MARK H 1601 RESEARCH BLVD ROCKVILLE, MD 20850 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAT SHAW, TERRY L 1601 RESEARCH BLVD ROCKVILLE, MD 20850 <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS BAKER, MARK D 1601 RESEARCH BLVD ROCKVILLE, MD 20850 <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP MURPHY, ROBERT T 1601 RESEARCH BLVD ROCKVILLE, MD 20850 <input type="checkbox"/> Delete |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | President Charles Thomas 1601 Research Blvd Rockville, MD 20850 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Treasurer Jayne A. Schmitt 1300 North 17th St, Suite 400 Arlington VA 22209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Assistant Secretary Paul W. Cobb, Jr. 1601 Research Blvd Rockville MD 20850 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP + Secretary Raymond A. Parra 1300 North 17th St, Suite 400 Arlington VA 22209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Assistant Treasurer Terry L. Shaw 1601 Research Blvd. Rockville, MD 20850 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Vice President C.T. Houser 1525 Perimeter Parkway, Ste 500 Huntsville, AL 35806 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Paul W. Cobb, Jr. 3/16/06 Paul W. Cobb, Jr. 301-838-6920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40042230

BAE Systems Analytical Solutions Inc.
F95000001214

Assistant Secretary
Kent D. Brostrom
1601 Research Blvd
Rockville, MD 20850

Addition

VP + Assistant Treasurer
Gary P. Burris
1601 Research Blvd
Rockville, MD 20850

Addition