Kentucky Secretary of State Annual Report

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Company BAE SYSTEMS LAND & ARMAMENTS HOLDINGS,

INC.

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Principal Office Registered Agent

1525 WILSON BLVD. C T CORPORATION SYSTEM SUITE 700 KENTUCKY HOME LIFE BUILDING ARLINGTON, VA 22209 LOUISVILLE, KY 40202

Officers

President	Thomas W. Raubaut	1525 Wilson Blvd, Suite 700, Arlington, VA 22209
Assistant Secretary	Paul W. Cobb, Jr.	1601 Research Blvd, Rockville, MD 20850
Secretary	D. Mark Baker	1525 Wilson Blvd, Suite 700, Arlington, VA 22209
Treasurer	Gary C. Slack	1601 Research Blvd, Rockville, MD 20850
Vice President	Robert T. Murphy	1601 Research Blvd, Rockville, MD 20850

Directors

Director	Mark H. Ronald	1601 Research Blvd, Rockville MD 20850
Director	Sheila C. Cheston	1601 Research Blvd, Rockville MD 20850

Signatures

Signature Patricia M. Huff Records Analyst