

Kentucky Secretary of State Annual Report

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Company	BAE SYSTEMS LAND & ARMAMENTS HOLDINGS, INC.
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Principal Office

1525 WILSON BLVD.
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ARLINGTON, VA 22209

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

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

Directors

Director	Sheila C. Cheston	1601 Research Blvd, Rockville MD 20850
Director	Walter P Havenstein	1601 Research Blvd, Rockville MD 20850

Signatures

Signature	Paul W Cobb, Jr
Title	Assistant Secretary