

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0618600

Elaine N. Walker

Secretary of State

Received and Filed

4/18/2011 2:09:16 PM

Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: BAE SYSTEMS LAND & ARMAMENTS HOLDINGS, INC.
Company ID: 0618600
State of origin: Delaware
Formation date: 8/1/2005 12:00:00 AM
Date filed: 4/18/2011 2:09:16 PM
Fee: \$15.00

Principal Office

1300 NORTH 17TH STREET
SUITE 1400
ARLINGTON, VA 22209

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Terry L Shaw	11487 Sunset Hill Rd Reston, VA 20190
President	Frank Pope	1300 North 17th Street Suite 1400 Arlington, VA 22209
Assistant Secretary	Paul W. Cobb, Jr.	1101 Wilson Blvd, Suite 2000 Arlington, VA 22209
Secretary	D. Mark Baker	1300 North 17th Street Suite 1400 Arlington, VA 22209

Directors

Director	Ian T Graham	1101 Wilson Blvd, Suite 2000 Arlington, VA 22209
Director	Bradley W Jacobs	1101 Wilson Blvd, Suite 2000 Arlington, VA 22209

Signatures

Signature	Paul W Cobb, Jr.
Title	Vice President & Assistant Secretary