

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0618600
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BAE SYSTEMS LAND & ARMAMENTS HOLDINGS, INC.
Company ID: 0618600
State of origin: Delaware
Formation date: 8/1/2005 12:00:00 AM
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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	Erwin Bieber	1300 North 17th Street Suite 1400 Arlington, VA 22209
Assistant Secretary	Jennifer H Allen	1101 Wilson Blvd, Suite 2000 Arlington, VA 22209
Secretary	Alice M Eldridge	1300 North 17th Street Suite 1400 Arlington, VA 22209
Treasurer	John Marinucci	1300 North 17th Street Suite 1400 Arlington, VA 22209
Vice President	Linda P Hudson	1101 Wilson Blvd, Suite 2000 Arlington, VA 22209
Vice President	Thomas A Arseneault	1101 Wilson Blvd, Suite 2000 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	Jennifer H Allen
Title	VP & Assistant Secretary