

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

2000 NORTH 15TH STREET 11TH FLOOR
ARLINGTON, VA 22201

Registered Agent Name/Address

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

Current Officers

President	Erwin Bieber	2000 North 15th St Arlington, VA 22201
Secretary	Alice M Eldridge	2000 North 15th St., Arlington, VA 22201
Treasurer	James M Blue	2000 North 15th St., Arlington, VA 22201

Directors

Director	Ian Thomas Graham	1101 Wilson Blvd., Suite 2000, Arlington, VA 22209
Director	Scott Howat	1101 Wilson Blvd., Suite 2000, Arlington, VA 22209

Signatures

Signature	Natalie Pickens
Title	POA