

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0655036  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2012 3:44:21 PM  
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Alison Lundergan Grimes  
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 INFORMATION SOLUTIONS INC.  
**Company ID:** 0655036  
**State of origin:** Virginia  
**Formation date:** 1/16/2007 12:00:00 AM  
**Date filed:** 5/8/2012 3:44:21 PM  
**Fee:** \$15.00

**Principal Office**

4075 WILSON BLVD  
ARLINGTON, VA 22203

**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 Hills Rd Reston, VA 20190          |
| President           | John Gannon      | 4075 Wilson Blvd Arlington, VA 22203            |
| Assistant Secretary | Jennifer H Allen | 1101 Wilson Blvd Suite 2000 Arlington, VA 22209 |
| Secretary           | Alfred Crews     | 4075 Wilson Blvd Arlington VA 22203             |

**Directors**

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

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Jennifer H Allen    |
| <b>Title</b>     | Assistant Secretary |