

Kentucky Secretary of State Annual Report

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Company	BAE SYSTEMS SPECIALTY DEFENCE SYSTEMS
OF KENTUCKY, INC	
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Principal Office

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Linda Hudson	1525 Wilson Blvd, Ste 700, Arlington, VA 22209
Assistant Secretary	Paul W Cobb, Jr	1601 Research Blvd, Rockville, MD 20850
Secretary	D Mark Baker	1525 Wilson Blvd, Ste 700, Arlington, VA 22209
Treasurer	Gary C Slack	1525 Wilson Blvd, Ste 700, Arlington, VA 22209
Vice President	DENNIS M. DELLINGER	5000 I-10 West, Sealy, TX 77474

Directors

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

Signatures

Signature	Sylvia Lacy-Crow
Title	Manager, Corporate Records