

1.) CORPORATION NAME:

BAE Systems Information Solutions Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **3/31/2012**

SCC ID NO: **02155604**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	200
COMNV	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11487 SUNSET HILLS RD

CITY/ST/ZIP: RESTON, VA 20190-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN GANNON
TITLE: PRESIDENT
ADDRESS: 4075 WILSON BOULEVARD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER DIRECTOR

NAME: IAN T GRAHAM
TITLE: DIRECTOR
ADDRESS: 1101 WILSON BLVD
STE 2000
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER DIRECTOR

NAME: BRADLEY W JACOBS
TITLE: DIRECTOR
ADDRESS: 1101 WILSON BLVD
STE 2000
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER DIRECTOR

NAME: ALFRED CREWS, JR
TITLE: SECRETARY
ADDRESS: 4075 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER DIRECTOR

NAME: JAMES BLUE
TITLE: TREASURER
ADDRESS: 4075 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22203-

OFFICER DIRECTOR

NAME: JENNIFER H ALLEN TITLE: VP & ASST SECY ADDRESS: 1101 WILSON BLVD STE 2000 CITY/ST/ZIP/CO: ARLINGTON, VA 22209-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JENNIFER H ALLEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JENNIFER H ALLEN, VP & ASST SECY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/1/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.