

1.) CORPORATION NAME:

**BAE Systems Information Solutions Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

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: 4075 WILSON BLVD

CITY/ST/ZIP: ARLINGTON, VA 22203

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEETTE D GRAY	
TITLE:	PRESIDENT	
ADDRESS:	4075 WILSON BOULEVARD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JENNIFER H ALLEN	
TITLE:	VP & ASST SECY	
ADDRESS:	1101 WILSON BLVD	
CITY/ST/ZIP/CO:	STE 2000 ARLINGTON, VA 22209	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES BLUE	
TITLE:	TREASURER	
ADDRESS:	4075 WILSON BLVD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALFRED CREWS, JR	
TITLE:	SECRETARY	
ADDRESS:	4075 WILSON BLVD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IAN T GRAHAM	
TITLE:	DIRECTOR	
ADDRESS:	1101 WILSON BLVD	
CITY/ST/ZIP/CO:	STE 2000 ARLINGTON, VA 22209	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	BRADLEY W JACOBS	
TITLE:	DIRECTOR	
ADDRESS:	1101 WILSON BLVD	
CITY/ST/ZIP/CO:	STE 2000 ARLINGTON, VA 22209	

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.

/s/ JENNIFER H ALLEN	JENNIFER H ALLEN, VP & ASST	2/20/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECY PRINTED NAME AND CORPORATE TITLE	DATE

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.