

1.) CORPORATION NAME:

BAE Systems National Security 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**

DUE DATE: **11/30/2010**

SCC ID NO: **F1123837**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10920 TECHNOLOGY PLACE

CITY/ST/ZIP: SAN DIEGO, CA 92127-

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 BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER DIRECTOR

NAME: ALFRED CREWS
TITLE: VP & SEC
ADDRESS: 4075 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER DIRECTOR

NAME: PAUL W COBB, JR.
TITLE: VP & ASST SEC
ADDRESS: 1101 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER DIRECTOR

NAME: JAMES M BLUE
TITLE: VP & TREASURER
ADDRESS: 4075 WILSON BLVD
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: IAN T GRAHAM TITLE: DIRECTOR ADDRESS: 1101 WILSON BLVD CITY/ST/ZIP/CO: ARLINGTON, VA 22209-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TERRY L. SHAW TITLE: ASST TREASURER ADDRESS: 1101 WILSON BLVD 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.

/s/ PAUL W COBB, JR. _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PAUL W COBB, JR., VP & ASST SEC _____ PRINTED NAME AND CORPORATE TITLE	9/29/2010 _____ 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.