

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211523010

1.) CORPORATION NAME:

**BAE Systems Land & Armaments Holdings Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4107 COX RD STE 301**

**GLEN ALLEN, VA 23060**

DUE DATE: **11/30/2011**

SCC ID NO: **F1317736**

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: 1300 NORTH 17TH ST  
STE 1400

CITY/ST/ZIP: ARLINGTON, VA 22209-

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: FRANK POPE  
TITLE: PRESIDENT  
ADDRESS: 1300 NORTH 17TH ST  
STE 1400  
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: IAN T GRAHAM  
TITLE: DIRECTOR  
ADDRESS: 1101 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: D MARK BAKER  
TITLE: VP & SEC  
ADDRESS: 1300 NORTH 17TH ST., STE 1400  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME:	TERRY L SHAW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREAS		
ADDRESS:	11487 SUNSET HILLS RD		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		

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/ PAUL W. COBB, JR.</u>	<u>PAUL W. COBB, JR., VP &amp; ASST</u>	<u>9/29/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SEC</u> 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.