

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212539508

1.) CORPORATION NAME:

BAE Systems Land & Armaments Holdings Inc.

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4107 COX RD STE 301
GLEN ALLEN, VA 23060**

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: ERWIN BIEBER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1300 NORTH 17TH ST
 STE 1400
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

NAME: ALICE M ELDRIDGE OFFICER DIRECTOR
 TITLE: VP & SEC
 ADDRESS: 1300 NORTH 17TH ST., STE 1400
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

NAME: JENNIFER H ALLEN OFFICER DIRECTOR
 TITLE: VP & ASST SEC
 ADDRESS: 1101 WILSON BLVD
 CITY/ST/ZIP/CO: ARLINGTON, VA 22209

NAME: TERRY L SHAW OFFICER DIRECTOR
 TITLE: ASST TREAS
 ADDRESS: 11487 SUNSET HILLS RD
 CITY/ST/ZIP/CO: RESTON, VA 20190

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

NAME: BRADLEY W JACOBS OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1101 WILSON BLVD
 CITY/ST/ZIP/CO: 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.

<u>/s/ JENNIFER H ALLEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JENNIFER H ALLEN, VP & ASST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>10/15/2012</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.