

1.) CORPORATION NAME:

**BAE Systems Maritime Engineering & Services 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: **1/31/2011**

SCC ID NO: **F1401720**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7330 ENGINEER RD STE A

CITY/ST/ZIP: SAN DIEGO, CA 92111-

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

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

NAME: DAVID A HERR  
TITLE: PRESIDENT  
ADDRESS: 1601 RESEARCH BLVD  
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER  DIRECTOR

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

OFFICER  DIRECTOR

NAME: RAYMOND A PARRA  
TITLE: ASST SECRETARY  
ADDRESS: 3200 NORTH 17TH ST  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER  DIRECTOR

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., ASST</u>	<u>1/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</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.