

1.) CORPORATION NAME:

**BAE Systems Vehicle Services Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1478744**

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**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5000 I-10 WEST

CITY/ST/ZIP: SEALY, TX 77474-

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: D. MARK BAKER  
TITLE: VP/SEC  
ADDRESS: 1101 WILSON BLVD, STE 2000  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: BRIAN COLAN  
TITLE: VP/TREAS  
ADDRESS: 1300 NORTH 17TH ST, STE 1400  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: FRANK POPE  
TITLE: PRESIDENT  
ADDRESS: 1300 NORTH 17TH ST  
STE 1400  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: BRADLEY W JACOBS  
TITLE: DIRECTOR  
ADDRESS: 1101 WILSON BLVD, STE 2000  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME: PAUL W COBB, JR.  
TITLE: ASST SECRETARY  
ADDRESS: 1101 WILSON BLVD, STE 2000  
CITY/ST/ZIP/CO: ARLINGTON, VA 22209-

OFFICER

DIRECTOR

NAME:	IAN T GRAHAM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1101 WILSON BLVD		
	STE 2000		
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/ PAUL W COBB, JR.</u>	PAUL W COBB, JR., ASST	<u>6/8/2011</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.