

1.) CORPORATION NAME:

BAE SYSTEMS International Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1489253**

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: 1101 WILSON BLVD, SUITE 2000

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CURT GRAY		
TITLE: PRESIDENT		
ADDRESS: 1101 WILSON BLVD, SUITE 2000		
CITY/ST/ZIP/CO: ARLINGTON, VA 22209		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JENNIFER H. ALLEN		
TITLE: SECRETARY		
ADDRESS: 1101 WILSON BLVD, SUITE 2000		
CITY/ST/ZIP/CO: ARLINGTON, VA 22209		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEVE EPSTEIN		
TITLE: TREASURER		
ADDRESS: 1101 WILSON BLVD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22209		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFFREY BASKIN		
TITLE: ASST TREA		
ADDRESS: 11487 SUNSET HILLS RD		
CITY/ST/ZIP/CO: RESTON, VA 20190		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: IAN T GRAHAM		
TITLE: DIRECTOR		
ADDRESS: 1101 WILSON BLVD, SUITE 2000		
CITY/ST/ZIP/CO: ARLINGTON, VA 22209		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRADLEY W JACOBS		
TITLE: DIRECTOR		
ADDRESS: 1101 WILSON BLVD, SUITE 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.

/s/ JENNIFER H. ALLEN	JENNIFER H. ALLEN, SECRETARY	10/3/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		