

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506908

1.) CORPORATION NAME:

ATK Space Systems Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1664368**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

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: 8400 WEST 5000 SOUTH
PO BOX 98

CITY/ST/ZIP: MAGNA, UT 84044-0098

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: BLAKE E LARSON
TITLE: PRESIDENT
ADDRESS: 8400 WEST 5000 SOUTH
PO BOX 98
CITY/ST/ZIP/CO: MAGNA, UT 84044-0098

OFFICER DIRECTOR

NAME: KEITH D ROSS
TITLE: VICE PRESIDENT
ADDRESS: 8400 WEST 5000 SOUTH PO BOX 98
CITY/ST/ZIP/CO: MAGNA, UT 84044-0098

OFFICER DIRECTOR

NAME: JOHN L SHROYER
TITLE: DIRECTOR
ADDRESS: 8400 WEST 5000 SOUTH PO BOX 98
CITY/ST/ZIP/CO: MAGNA, UT 84044-0098

OFFICER DIRECTOR

NAME: ROBERT RODGERS
TITLE: TREASURER
ADDRESS: 8400 WEST 5000 SOUTH PO BOX 98
CITY/ST/ZIP/CO: MAGNA, UT 84044-0098

OFFICER DIRECTOR

NAME: KEITH D. ROSS
TITLE: SECRETARY
ADDRESS: 8400 WEST 5000 SOUTH PO BOX 98
CITY/ST/ZIP/CO: MAGNA, UT 84044-0098

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/ KEITH D. ROSS</u>	<u>KEITH D. ROSS, SECRETARY</u>	<u>3/31/2011</u>
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.