

1.) CORPORATION NAME:

BAE SYSTEMS Controls Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1695883**

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: 600 MAIN STREET

CITY/ST/ZIP: JOHNSON CITY, NY 13790-

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: DAN J GOBEL
TITLE: PRESIDENT
ADDRESS: 600 MAIN STREET
CITY/ST/ZIP/CO: JOHNSON CITY, NY 13790-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: IAN T GRAHAM
TITLE: DIRECTOR
ADDRESS: 1101 WILSON BLVD
STE 2000
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: LEO MILLSTEIN
TITLE: SECRETARY
ADDRESS: 600 MAIN STREET
CITY/ST/ZIP/CO: JOHNSON CITY, NY 13790-

OFFICER

DIRECTOR

NAME:	BIJON RAYCHAWDHURI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	600 MAIN STREET		
CITY/ST/ZIP/CO:	JOHNSON CITY, NY 13790-		

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/ PAUL W COBB JR	PAUL W COBB JR, VP/AS	1/4/2012
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.