

1.) CORPORATION NAME:

BAE SYSTEMS Controls Inc.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1695883**

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: 1098 CLARK STREET

CITY/ST/ZIP: ENDICOTT, NY 13760

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.

<p>NAME: THOMAS A ARSENEAULT TITLE: PRESIDENT ADDRESS: 65 SPIT BROOK ROAD CITY/ST/ZIP/CO: NASHUA, NH 03060</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JENNIFER H ALLEN TITLE: VP/AS ADDRESS: 1101 WILSON BLVD STE 2000 CITY/ST/ZIP/CO: ARLINGTON, VA 22209</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ANDREW S MULLIN TITLE: VP/SECRETARY ADDRESS: 65 SPIT BROOK ROAD CITY/ST/ZIP/CO: NASHUA, NH 03060</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DANIEL W SALLET TITLE: VP/TREASURER ADDRESS: 65 SPIT BROOK RD CITY/ST/ZIP/CO: NASHUA, NH 03060</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: JENNIFER RANGER TITLE: ASST SECRETARY ADDRESS: 1098 CLARK ST CITY/ST/ZIP/CO: ENDICOTT, NY 13760</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: IAN T GRAHAM TITLE: DIRECTOR ADDRESS: 1101 WILSON BLVD. SUITE 2000 CITY/ST/ZIP/CO: ARLINGTON, VA 22209</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME:	GUY MONTMINY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1101 WILSON BLVD		
CITY/ST/ZIP/CO:	STE 2000 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, VP/AS	1/6/2016
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.