



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

1. Corporate ID No. 001676836

2. Name of Corporation BAE Systems Information and Electronics Systems Integration Inc.

3. Street Address Principal Business Office:

No. and Street: 65 SPIT BROOK ROAD

City or Town: NASHUA

State: NH Zip: 03061 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

334418

6. Brief Description of the Character of Business Conducted in Rhode Island

PURPOSE DESIGNS, DEVELOPS AND MANUFACTURES ELECTRONIC SYSTEMS AND SUBSYSTEMS FOR MILITARY AND COMMERCIAL APPLICATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TERENCE E. CRIMMINS	65 SPIT BROOK ROAD NASHUA, NH 03061 USA
TREASURER	DANIEL W. SALLET	65 SPIT BROOK ROAD NASHUA, NH 03060 USA
SECRETARY	ANDREW S. MULLIN	65 SPIT BROOK ROAD NASHUA, NH 03060 USA
VICE PRESIDENT	ANDREW S. MULLIN	65 SPIT BROOK ROAD NASHUA, NH 03060 USA
VICE PRESIDENT	THOMAS A. ARSENEAULT	1101 WILSON BLVD SUITE 2000 ARLINGTON, VA 22209 USA
VICE PRESIDENT	RAYMOND M. BROUSSSEAU	65 SPIT BROOK ROAD NASHUA, NH 03061 USA
VICE PRESIDENT	KATHERINE H. BROWN	65 SPIT BROOK ROAD NASHUA, NH 03061 USA
VICE PRESIDENT	BRUCE E. LEWIS	65 SPIT BROOK ROAD NASHUA, NH 03061 USA
VICE PRESIDENT	SALLET W. DANIEL	65 SPIT BROOK ROAD NASHUA, NH 03061 USA
DIRECTOR	ALICE M. ELDRIDGE	65 SPIT BROOK ROAD NASHUA, NH 03061 USA
DIRECTOR	GUY MONTMINY	65 SPIT BROOK ROAD NASHUA, NH 03061 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	517

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of March, 2023 at 4:49:14 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JESSICA MOLLOY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2023 State of Rhode Island
All Rights Reserved