State of Rhode Island         Fee: \$50.00           Office of the Secretary of State         Office of the Secretary of State						
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 - ENTER THE CURRENT YEAR 2024: 2024						
1. Corporate ID No. 001676836						
2. Name of Corporation <u>BAE Systems Information and Electronics Systems Integration Inc.</u>						
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: <u>DE</u>						
NAICS CODE						
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.						
<u>334418</u>						
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:						
1						

## 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	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042 USA	
TREASURER	THOMAS BIDDLE	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042 USA	
SECRETARY	ANDREW S. MULLIN	65 SPIT BROOK ROAD NASHUA, NH 03061 USA	
DIRECTOR	ALICE M. ELDRIDGE	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042 USA	
DIRECTOR	DANIEL W. SALLET	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>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 1 Day of May, 2024 at 11:57:40 AM.** *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 ANDREW S. MULLIN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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