



0005964978

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005964978

Date Filed: 11/5/2024 9:16:22 AM

## Entity Name and Mailing Address:

Entity Name: BAE Systems Controls Inc.  
Foreign Name (name in home jurisdiction): BAE Systems Controls Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005522687  
Address: 1098 CLARK ST  
ENDICOTT, NY 13760-2815

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.  
Commercial Registered Agent  
Physical Address  
950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address  
950 W BANNOCK ST #1100  
MICHAEL REINHOLD  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ Terence E Crimmins	President	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042
+ Thomas Biddle	Treasurer	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042
+ Andrew S Mullin	Secretary	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042
+ Alice M Eldridge	Director	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042
+ Daniel W Sallet	Director	2941 FAIRVIEW PARK DRIVE SUITE 100 FALLS CHURCH, VA 22042

The annual report must be signed by an authorized signer of the entity.

B0960-5232 11/05/2024 9:16 AM Received by Office of the Idaho Secretary of State



Job Title: Special Secretary

*Jasmine Jones*

*11/05/2024*

Sign Here

Date

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