

## **EXHIBIT 1**

### **OWNERSHIP AND CORPORATE OFFICERS AND DIRECTORS (Response to Questions 40 and A20)**

EOS Defense Systems USA, Inc. (“EOSDS USA”), an Alabama corporation, is an indirectly wholly owned subsidiary of Electro Optic Systems Holdings Ltd (“EOS”), a publicly traded company organized and existing under the laws of the Commonwealth of Australia whose shares are traded on the Australian Securities Exchange. To the best of EOS’s knowledge, no shareholder holds a 10 percent or greater interest in the voting stock of EOS.

The officers and directors of EOSDS USA are as follows:

#### **Directors:**

Hon. Morrell John Berry (US Amb, Ret)	Chairman of the Board
Ben Greene	Director
Brig (Ret) Peter Short (ADF)	Director
Brig Gen (Ret) Philip Coker (USA)	Director
Joseph Fitzgerald	Director
Maj Gen (Ret) James R. Myles (USA)	Director
Sheila Cummings	Director

#### **Officers:**

Philip Coker	Chief Executive Officer
Ben Greene	President
Brian Krantz, Esq	Company Secretary (external)
Scott Lamond	Chief Financial Officer
James Heverin	Vice President Programs
Steven Below	Vice President Operations
Meryl Kovac	Director of Contracts
Elizabeth Mudler	Operations Manager
Dan Pline	Facilities Manager

All officers and directors of EOSDS USA, except Ben Greene, Scott Lamond, and Brian Krantz, can be contacted at the following address: EOS Defense Systems USA, Inc., 2865 Wall Triana Highway SW, Huntsville, AL 35824. Messrs. Greene, Lamond, and Krantz can be contacted at the following address: c/o Electro Optic Systems Pty Ltd, 90 Sheppard Street, Hume, ACT 2620 Australia.

The officers and directors of EOS are as follows:

**Directors:**

Fred Bart	Executive Director, Chairman of the Board
Ben Greene	Executive Director
Ian Dennis	Executive Director
Peter Leahy	Non-Executive Director
Geoff Brown	Non-Executive Director
Kate Lundy	Non-Executive Director

**Officers:**

Ben Greene	Group Chief Executive Officer
Scott Lamond	Group Chief Financial Officer
Ian Dennis	Group Company Secretary

All officers and directors of EOS can be contacted at the following address: c/o Electro Optic Systems Pty Ltd, 90 Sheppard Street, Hume, ACT 2620 Australia.