

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0920110
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BAE SYSTEMS SHARED SERVICES INC.
Company ID: 0920110
State of origin: Delaware
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Principal Office

11215 RUSHMORE DRIVE
CHARLOTTE, NC 28277

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Frank Pope	11215 Rushmore Drive, Charlotte, NC 28277
Secretary	Jennifer H Allen	1101 Wilson Blvd., Ste. 2000, Arlington, VA 22209
Treasurer	Guy Montminy	1101 Wilson Blvd., Ste. 2000, Arlington, VA 22209

Directors

Director	Ian T Graham	1101 Wilson Blvd., Ste. 2000, Arlington, VA 22209
Director	Guy Montminy	1101 Wilson Blvd., Ste. 2000, Arlington, VA 22209

Signatures

Signature	Jennifer H Allen
Title	VP & Secretary