

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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
Formation date: 4/21/2015 12:00:00 AM
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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 North Carolina 28277
Secretary	Katherine H. Brown	1101 Wilson Blvd Suite 2000 Arlington Virginia 22209
Treasurer	Scott Howat	1101 Wilson Blvd Suite 2000 Arlington Virginia 22209

Directors

Director	Scott Howat	1101 Wilson Blvd Suite 2000 Arlington Virginia 22209
Director	Ian Thomas Graham	1101 Wilson Blvd. Suite 2000 Arlington Virginia 22209

Signatures

Signature	Natalie Pickens
Title	Power of Attorney