

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0920110
Michael G. Adams
KY Secretary of State
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 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	Travis Garriss	11215 Rushmore Drive, Charlotte, North Carolina 28277
Secretary	Katherine H. Brown	1101 Wilson Blvd, Suite 2000, Arlington, Virginia 22209
Vice President	Thomas A. Arseneault	1101 Wilson Blvd Suite 2000, Arlington, Virginia 22209
Vice President	Katherine H. Brown	1101 Wilson Blvd, Suite 2000, Arlington, Virginia 22209
Vice President	Curt Gray	1300 Wilson Blvd. Ste. 700 Arlington VA 22209
Treasurer	D. Scott Howat	1101 Wilson Blvd Suite 2000, Arlington, Virginia 22209
Vice President	D. Scott Howat	1101 Wilson Blvd Suite 2000, Arlington, Virginia 22209

Directors

Director	Alice M. Eldridge	1101 Wilson BLVD, Suite 2000, Arlington, Virginia 22209
Director	D. Scott Howat	1101 Wilson Blvd Suite 2000, Arlington, Virginia 22209

Signatures

Signature	Natalie Pickens
Title	POA