

0920110

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

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	11215 Rushmore Drive, Charlotte, North Carolina 28277
Treasurer	D. Scott Howat	11215 Rushmore Drive, Charlotte, North Carolina 28277
Vice President	Thomas A. Arseneault	11215 Rushmore Drive, Charlotte, North Carolina 28277
Vice President	Katherine H. Brown	11215 Rushmore Drive, Charlotte, North Carolina 28277
Vice President	Curt Gray	11215 Rushmore Drive, Charlotte, North Carolina 28277
Vice President	D. Scott Howat	11215 Rushmore Drive, Charlotte, North Carolina 28277
Vice President	Michelle Murphy	11215 Rushmore Drive, Charlotte, North Carolina 28277

Directors

Director	Alice M. Eldridge	11215 Rushmore Drive, Charlotte, North Carolina 28277
Director	D. Scott Howat	11215 Rushmore Drive, Charlotte, North Carolina 28277

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney