

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0920110**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/20/2022 2:12:27 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**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  
**Date filed:** 4/20/2022 2:12:27 PM  
**Fee:** \$15.00

**Principal Office**

11215 RUSHMORE DRIVE  
 CHARLOTTE, NC 28277

**Registered Agent Name/Address**

CT 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	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**

<b>Signature</b>	Jessica Molloy
<b>Title</b>	Power of Attorney