

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0920110
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

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

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	2941 fair view park drive, suite 100, ,falls chruch , Va, 22042
Treasurer	Montminy, Guy	11215 Rushmore Drive, Charlotte, North Carolina 28277
Vice President	Thomas A. Arseneault	2941 fair view park drive, suite 100, ,falls chruch , Va, 22042
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	2941 fair view park drive, suite 100, ,falls chruch , Va, 22042
Director	Montminy, Guy	11215 Rushmore Drive, Charlotte, North Carolina 28277

Signatures

Signature	Jessica Molloy
Title	Power of Attorney