

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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 INFORMATION SOLUTIONS INC.
Company ID: 0655036
State of origin: Virginia
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Principal Office

8201 GREENSBORO DR
MCLEAN, VA 22102

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Terry L Shaw	11487 Sunset Hills Rd Reston, VA 20190
Assistant Treasurer	Paul J Costantino	2525 Network Pl Herndon, VA 20171
President	DeEtte Gray	8201 Greensboro Dr. McLean, VA 22102
Assistant Secretary	Jennifer H Allen	1101 Wilson Blvd Suite 2000 Arlington, VA 22209
Secretary	Alfred Crews	8201 Greensboro Dr McLean VA 22102
Treasurer	James M Blue	2000 North 15th St., Arlington, VA 22201
Vice President	Bruce E Lewis	29150 Parish Dr Wayne, NJ 07470

Directors

Director	Guy Montminy	1101 Wilson Blvd Suite 2000 Arlington, VA 22209
Director	Ian T Graham	1101 Wilson Blvd Suite 2000 Arlington, VA 22209

Signatures

Signature	Jennifer H Allen
Title	VP & Assistant Secretary