

1073543

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: BAE SYSTEMS SAN DIEGO SHIP REPAIR INC.
Company ID: 1073543
State of origin: California
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Principal Office

2205 EAST BELT STREET
FOOT OF SAMPSON STREET
SAN DIEGO, CA 92170

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | Guy Montminy | 2205 East Belt Street Foot of Sampson Street San Diego California 92113 |
| Secretary | John Miller, II | 2000 North 15th ST Arlington Virginia 22201 |
| Vice President | Gerard Joseph DeMuro | 1101 Wilson Blvd. Suite 2000 Arlington Virginia 22209 |
| Vice President | Thomas A. Arseneault | 1101 Wilson Blvd Suite 2000 Arlington Virginia 22209 |
| Vice President | Curt Gray | 1300 Wilson Blvd. Ste. 700 Arlington Virginia 22209 |
| Vice President | John Miller, II | 2000 North 15th ST Arlington Virginia 22201 |

Directors

| | | |
|----------|-------------------|--|
| Director | Alice M. Eldridge | 2205 East Belt Street Foot of Sampson Street San Diego California 92113 |
| Director | D. Scott Howat | 1101 Wilson Blvd Suite 2000 Arlington Virginia 22209 |

Signatures

| | |
|------------------|-------------------|
| Signature | Natalie Pickens |
| Title | Power of Attorney |