

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BAE SYSTEMS VEHICLE SERVICES INC.
Company ID	0537161.09.99998
Date Filed	1/28/2008 11:49:46 AM
Fee	\$15.00

Principal Office

5000 INTERSTATE 10 WEST
SEALY, TX 77474

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Terry L. Shaw	1601 Research Blvd, Rockville, MD 20850
President	Linda Hudson	1525 Wilson Blvd, Suite 700, Arlington, VA 22209
Assistant Secretary	Paul W. Cobb	1601 Research Blvd, Rockville, MD 20850
Secretary	D. Mark Baker	1525 Wilson Blvd, Suite 700, Arlington, VA 22209
Treasurer	Gary C. Slack	1525 Wilson Blvd, Suite 700, Arlington, VA 22209
Vice President	Dennis M. Dellinger	5000 I-10 West, Sealy TX 77474
Vice President	Sheila C. Cheston	1601 Research Blvd, Rockville, MD 20850
Vice President	Robert T. Murphy	1601 Research Blvd, Rockville, MD 20850

Directors

Director	Sheila C. Cheston	1601 Research Blvd, Rockville, MD 20850
Director	Walter P. Havenstein	1601 Research Blvd, Rockville, MD 20850

Signatures

Signature	Patricia M. Huff
Title	Records analyst