

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BAE SYSTEMS AEROSPACE & DEFENSE GROUP INC.
Company ID: 0809872
State of origin: Arizona
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Principal Office

7822 SOUTH 46TH STREET
PHOENIX, AZ 85044

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Terry L Shaw	11487 Sunset Hills Rd, Reston, VA 20190
President	Erin R Moseley	80 M St SE, Washington, DC 20003
Assistant Secretary	Jennifer H Allen	1101 Wilson Blvd, Arlington, VA 22209
Assistant Secretary	John A Rubino III	7822 South 46th St, Phoenix, AZ 85044
Secretary	Douglas Coleman	80 M St SE, Washington, DC 20003
Treasurer	Patrick L Cristofari	80 M St SE, Washington, DC 20003
Vice President	Linda P Hudson	1101 Wilson Blvd, Arlington, VA 22209
Vice President	David A Herr	1101 Wilson Blvd, Arlington, VA 22209

Directors

Director	Ian T Graham	1101 Wilson Blvd, Arlington, VA 22209
Director	Bradley W Jacobs	1101 Wilson Blvd, Arlington, VA 22209

Signatures

Signature	Sylvia Lacy-Crow
Title	Manager, Corporate Governance