Kentucky Secretary of State Annual Report

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Company BAE SYSTEMS EMPLOYEE SERVICES INC.

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Principal Office

Registered Agent

13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218

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

SignaturePatricia M. HuffTitleRecords analyst