

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211515572

1.) CORPORATION NAME:

BAE SYSTEMS Finance Inc.

DUE DATE: **8/31/2011**

SCC ID NO: **F0550394**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13850 MCLEAREN ROAD

CITY/ST/ZIP: HERNDON, VA 20171-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID M BRENT
TITLE: P/T
ADDRESS: 13850 MCLEAREN RD
CITY/ST/ZIP/CO: HERNDON, VA 20171-

OFFICER

DIRECTOR

NAME: TERRY L SHAW
TITLE: ASST TREASURER
ADDRESS: 1601 RESEARCH BLVD
CITY/ST/ZIP/CO: ROCKVILLE, MD 20850-

OFFICER

DIRECTOR

NAME: JOHN J. SEICHTER
TITLE: VP/S
ADDRESS: 13850 MCLEAREN RD
CITY/ST/ZIP/CO: HERNDON, VA 20171-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN J. SEICHTER

JOHN J. SEICHTER, VP/S

7/18/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.