

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214508010

1.) CORPORATION NAME:

BAE Systems, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1460957**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1101 WILSON BLVD

CITY/ST/ZIP: ARLINGTON, VA 22209

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GERARD J DEMURO		
TITLE:	PRES/CEO		
ADDRESS:	1101 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GUY MONTMINY		
TITLE:	SR VP-FINANCE/T		
ADDRESS:	1101 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERRY L SHAW		
TITLE:	ASST TREASURER		
ADDRESS:	11487 SUNSET HILLS RD		
CITY/ST/ZIP/CO:	RESTON, VA 20190		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	IAN T GRAHAM		
TITLE:	SR VP-GC & SECY		
ADDRESS:	1101 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JENNIFER H ALLEN		
TITLE:	ASST SECRETARY		
ADDRESS:	1101 WILSON BLVD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT FITCH		
TITLE:	DIRECTOR		
ADDRESS:	1300 NORTH 17TH ST		
	STE 1400		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22209		

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/ JENNIFER H ALLEN	JENNIFER H ALLEN, ASST	2/11/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.