

1.) CORPORATION NAME: BAE Systems Shared Services Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 7/31/2012 SCC ID NO: F1868878 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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: 11215 Ruchmore Drive CITY/ST/ZIP: Charlotte, NC 28277	
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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 type="checkbox"/> DIRECTOR
NAME: CURTIS GRAY TITLE: PRESIDENT ADDRESS: 1101 WILSON BOULEVARD SUITE 2000 CITY/ST/ZIP/CO: ARLINGTON, VA 22209		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JENNIFER H ALLEN TITLE: VP SECY ADDRESS: 1101 WILSON BOULEVARD SUITE 2000 CITY/ST/ZIP/CO: ARLINGTON, VA 22209		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: IAN T GRAHAM TITLE: DIRECTOR ADDRESS: 1101 WILSON BOULEVARD SUITE 2000 CITY/ST/ZIP/CO: ARLINGTON, VA 22209		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRADLEY W JACOBS TITLE: DIRECTOR ADDRESS: 1101 WILSON BOULEVARD SUITE 2000 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, VP SECY	7/12/2012
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.