

1.) CORPORATION NAME:

BAE Systems Shared Services Inc.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1868878**

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: 11215 RUSHMORE DRIVE

CITY/ST/ZIP: CHARLOTTE, NC 28277

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:	FRANK POPE	
TITLE:	PRESIDENT	
ADDRESS:	11215 RUSHMORE DR	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

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

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

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

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

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 &	6/4/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.