

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215533710

1.) CORPORATION NAME:

BAE Systems Shared Services Inc.

DUE DATE: **7/31/2015**

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 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		

		<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		

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.

<u>/s/ JENNIFER H ALLEN</u>	<u>JENNIFER H ALLEN, VP &</u>	<u>9/14/2015</u>
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.