

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000005172

**Entity Name:** BAE SYSTEMS SHARED SERVICES INC.

**Current Principal Place of Business:**

11215 RUSHMORE DRIVE  
CHARLOTTE, NC 28277

**Current Mailing Address:**

11215 RUSHMORE DRIVE  
CHARLOTTE, NC 28277 US

**FEI Number:** 80-0683946

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title ASSISTANT SECRETARY  
Name GLENDINNING, EMILY  
Address 11215 RUSHMORE DRIVE  
City-State-Zip: CHARLOTTE NC 28277

Title TREASURER  
Name HOWAT, D. SCOTT  
Address 1101 WILSON BLVD SUITE 2000  
City-State-Zip: ARLINGTON VA 22209

Title VP  
Name HOWAT, D. SCOTT  
Address 1101 WILSON BLVD SUITE 2000  
City-State-Zip: ARLINGTON VA 22209

Title PRESIDENT  
Name GARRISS, TRAVIS  
Address 11215 RUSHMORE DRIVE  
City-State-Zip: CHARLOTTE NC 28277

Title DIRECTOR  
Name ELDRIDGE, ALICE M.  
Address 1101 WILSON BLVD SUITE 2000  
City-State-Zip: ARLINGTON VA 22209

Title SECRETARY  
Name BROWN, KATHERINE H.  
Address 1101 WILSON BLVD SUITE 2000  
City-State-Zip: ARLINGTON VA 22209

Title VP  
Name BROWN, KATHERINE H.  
Address 1101 WILSON BLVD SUITE 2000  
City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR  
Name HOWAT, D. SCOTT  
Address 1101 WILSON BLVD SUITE 2000  
City-State-Zip: ARLINGTON VA 22209

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GLENDINNING, EMILY

AS

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name ARSENEAULT, THOMAS A.  
Address 1101 WILSON BLVD SUITE 2000  
City-State-Zip: ARLINGTON VA 22209

Title ASSISTANT TREASURER  
Name SHERFEY, KEVIN  
Address 11487 SUNSET HILLS RD.  
City-State-Zip: RESTON VA 20190

Title VP  
Name MURPHY, MICHELLE  
Address 11215 RUSHMORE DRIVE  
City-State-Zip: CHARLOTTE NC 28277