

**2013 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

**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            DIRECTOR  
Name            GRAHAM, IAN T  
Address        1101 WILSON BLVD STE 2000  
City-State-Zip: ARLINGTON VA 22209

Title            VPTD  
Name            JACOBS, BRADLEY W  
Address        1101 WILSON BLVD STE 2000  
City-State-Zip: ARLINGTON VA 22209

Title            P  
Name            POPE, FRANK  
Address        11215 RUSHMORE DRIVE  
City-State-Zip: CHARLOTTE NC 28277

Title            ASST. TREASURER  
Name            SHAW, TERRY L  
Address        11487 SUNSET HILLS RD  
City-State-Zip: RESTON VA 20190

Title            VPS  
Name            ALLEN, JENNIFER H  
Address        1101 WILSON BLVD STE 2000  
City-State-Zip: ARLINGTON VA 22209

Title            VP  
Name            GRAY, CURT  
Address        1101 WILSON BLVD  
City-State-Zip: ARLINGTON VA 22209

*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:** JENNIFER H ALLEN

VPS

02/26/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date