

**2014 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:**

45479 HOLIDAY DR  
STERLING, VA 20166 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 DIRECTOR  
Name GRAHAM, IAN T  
Address 1101 WILSON BLVD STE 2000  
City-State-Zip: ARLINGTON VA 22209

Title VPTD  
Name MONTMINY, GUY  
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 1300 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

**VICE PRESIDENT &  
SECRETARY**

**04/09/2014**

Electronic Signature of Signing Officer/Director Detail

Date