



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000799347

2. Name of Corporation BAE Systems Shared Services Inc.

3. Street Address Principal Business Office:

No. and Street: 11215 RUSHMORE DRIVE

City or Town: CHARLOTTE

State: NC

Zip: 28277

Country: USA

4. Business Phone No.

571 392 7124

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ADMINISTRATIVE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANK POPE	11215 RUSHMORE DRIVE CHARLOTTE, NC 28277 USA
ASSISTANT TREASURER	TERRY L SHAW	11487 SUNSET HILLS RD RESTON, VA 20190 USA
VP & SECRETARY	JENNIFER H ALLEN	1101 WILSON BLVD., STE. 2000 ARLINGTON, VA 22209 USA
ASSISTANT SECRETARY	EMILY GLENDINNING	1101 WILSON BLVD., STE. 2000 ARLINGTON, VA 22209 USA
VICE PRESIDENT	CURT GRAY	1300 WILSON BLVD., STE 700

DIRECTOR, VP & TREASURER	GUY MONTMINY	ARLINGTON, VA 22209 USA 1101 WILSON BLVD., STE. 2000 ARLINGTON, VA 22209 USA
DIRECTOR	IAN T GRAHAM	1101 WILSON BLVD., STE. 2000 ARLINGTON, VA 22209 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2015 at 12:31:19 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENNIFER H ALLEN
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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