

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0514033
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ROLLS-ROYCE NORTH AMERICA INC.
Company ID: 0514033
State of origin: Delaware
Formation date: 4/11/2001 12:00:00 AM
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Principal Office

1900 RESTON METRO PLAZA
SUITE 400
RESTON, VA 20190

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Thomas A. Bell	1900 Reston Metro Plaza, Suite 400, Reston, VA 20190
Secretary	Mary Sullivan	1900 Reston Metro Plaza, Suite 400, Reston, VA 20190
Treasurer	Michael Elliott	1900 Reston Metro Plaza, Suite 400, Reston, VA 20190

Directors

Director	Fiona Dolan	1900 Reston Metro Plaza, Suite 400, Reston, VA 20190
Director	Thomas A. Bell	1900 Reston Metro Plaza, Suite 400, Reston, VA 20190

Signatures

Signature	Mary Sullivan
Title	Secretary