

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0563368
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2015 9:47:24 AM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: AREVA INC.
Company ID: 0563368
State of origin: Delaware
Formation date: 7/3/2003 12:00:00 AM
Date filed: 5/5/2015 9:47:24 AM
Fee: \$15.00

Principal Office

3315 OLD FOREST ROAD
MAILCODE: OF-28
LYNCHBURG, VA 24501

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Vice Chairman	GARY M MIGNOGNA	3315 OLD FOREST RD, LYNCHBURG, VA 24501
Chairman	ANNE-MARIE CHOHO	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
CFO	KATHERINE C WILLIAMS	7207 IBM DRIVE, CHARLOTTE NC 28262
COO	C. CRAIG RANSON	3315 OLD FOREST RD, LYNCHBURG, VA 24501
President	GARY M MIGNOGNA	3315 OLD FOREST RD, LYNCHBURG, VA 24501
Assistant Secretary	HERBERT M WINEGARD	7207 IBM DRIVE, CHARLOTTE NC 28262
Secretary	DAVID M ROYER	3315 OLD FOREST RD, LYNCHBURG, VA 24501
Treasurer	LAURIE S HARRIS	3315 OLD FOREST RD, LYNCHBURG, VA 24501
Vice President	PETER F CASTINE	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Vice President	MICHAEL P VALENZANO	7135 MINSTREL WAY, SUITE 102, COLUMBIA, MD 21045

Directors

Director	GARY M MIGNOGNA	3315 OLD FOREST RD, LYNCHBURG, VA 24501
Director	ANNE-MARIE CHOHO	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	KATHERINE C WILLIAMS	7207 IBM DRIVE, CHARLOTTE NC 28262
Director	C CRAIG RANSON	3315 OLD FOREST RD, LYNCHBURG, VA 24501
Director	STEPHANE LHOPITEAU	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	FRANCOIS NOGUE	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	HERBERT RICHARDSON	7207 IBM DRIVE, CHARLOTTE NC 28262

Signatures

Signature	DAVID M. ROYER
Title	SECRETARY