

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0563368
Elaine N. Walker
Secretary of State
Received and Filed
2/1/2011 10:46:44 AM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: AREVA NP INC.
Company ID: 0563368
State of origin: Delaware
Formation date: 7/3/2003 12:00:00 AM
Date filed: 2/1/2011 10:46:44 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

CEO	MICHAEL W RENCHECK	3315 OLD FOREST RD., LYNCHBURG, VA 24501
CFO	ROBERT A WILLIAMS	3315 OLD FOREST RD., LYNCHBURG, VA 24501
President	MICHAEL W RENCHECK	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Assistant Secretary	HERBERT M WINEGARD	7207 IBM DRIVE, CHARLOTTE, NC 28262
Assistant Secretary	ROBERT A DUTTON	2101 HORN RAPIDS RD., RICHLAND, WA 99352
Secretary	DAVID M ROYER	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Treasurer	LAURIE S HARRIS	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Vice President	GEORGE B BEAM	155 MILL RIDGE RD., LYNCHBURG, VA 24502
Vice President	MARK W MARANO	7207 IBM DRIVE, CHARLOTTE, NC 28262
Vice President	THOMAS G FRANCH	7207 IBM DRIVE, CHARLOTTE, NC 28262
Vice President	JOSEPH A ZWETOLITZ	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Vice President	PETER F CASTINE	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Vice President	BRITT T MCKINNEY	3315 OLD FOREST RD., LYNCHBURG, VA 24501

Directors

Director	MICHAEL W RENCHECK	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Director	LOUIS FRANCOIS DURRET	33 RUE LAFAYETTE, 75442 PARIS CEDEX 09, FRANCE
Director	JACQUES BESNAINOU	4800 HAMPDEN LANE, BETHESDA, MD 20814
Director	LUC OURSEL	33 RUE LAFAYETTE, 75442 PARIS CEDEX 09, FRANCE
Director	ROBERT A WILLIAMS	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Director	OLIVIER WANTZ	33 RUE LAFAYETTE, 75442 PARIS CEDEX 09, FRANCE
Director	CLAUDE JAOUEN	1 PLACE JEAN MILLER, 92084 PARIS LA DEFENSE, PARIS, FRANCE

Signatures

Signature	DAVID M. ROYER
Title	SECRETARY