

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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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
Secretary	DAVID M ROYER	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Vice President	THOMAS G FRANCH	7207 IBM DRIVE, CHARLOTTE, NC 28262
Treasurer	LAURIE S HARRIS	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Vice President	PETER F CASTINE	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Vice President	PAUL M MYERS	7207 IBM DRIVE, CHARLOTTE, NC 28262
Vice President	GARY M MIGNOGNA	3315 OLD FOREST RD., LYNCHBURG, VA 24501

Directors

Director	MICHAEL W RENCHECK	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Director	MARKUS BIRKHOFFER	33 RUE LAFAYETTE, 75442 PARIS CEDEX 09, FRANCE
Director	PHILIPPE KNOCHÉ	33 RUE LAFAYETTE, 75442 PARIS CEDEX 09, FRANCE
Director	ROBERT A WILLIAMS	3315 OLD FOREST RD., LYNCHBURG, VA 24501
Director	ANNE MARIE CHOHO	33 RUE LAFAYETTE, 75442 PARIS CEDEX 09, FRANCE
Director	CLAUDE JAOUEN	1 PLACE JEAN MILLIER, 92084 PARIS LA DEFENSE, PARIS, FRANCE

Signatures

Signature	STEVEN BULLOCK
Title	PARALEGAL