

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AREVA NP INC.
Company ID: 0563368
State of origin: Delaware
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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

Vice Chairman	MICHAEL W RENCHECK	7207 IBM DRIVE, CHARLOTTE, NC 28262
Chairman	LUC OURSEL	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
CFO	ROBERT A WILLIAMS	7207 IBM DRIVE, CHARLOTTE, NC 28262
President	MICHAEL W RENCHECK	7207 IBM DRIVE, CHARLOTTE, NC 28262
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, STE 102, COLUMBIA MD 21045

Directors

Director	MICHAEL W RENCHECK	7207 IBM DRIVE, CHARLOTTE, NC 28262
Director	MARKUS BIRKHOFFER	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	ROBERT A WILLIAMS	7207 IBM DRIVE, CHARLOTTE, NC 28262
Director	TARIK CHOHO	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	LUC OURSEL	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	OLIVIER DEMARTHE	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	VERONIQUE ROUZAUD	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	PHILIPPE SAMAMA	1 PLACE JEAN MILLIER, COURBEVOIE, FRANCE 92400
Director	KIMBERLY L CLARK	7207 IBM DRIVE, CHARLOTTE, NC 28262
Director	THOMAS G FRANCH	7207 IBM DRIVE, CHARLOTTE, NC 28262
Director	SHARON E ELLIOTT	7207 IBM DRIVE, CHARLOTTE, NC 28262
Director	PAUL M MYERS	7207 IBM DRIVE, CHARLOTTE, NC 28262
Director	HERBERT RICHARDSON	7207 IBM DRIVE, CHARLOTTE, NC 28262
Director	MICHAEL A MCMURPHY	1155 F. STREET, NW, STE 800, WASHINGTON, DC 20004

Signatures

Signature DAVID M. ROYER

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Title

SECRETARY

