

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506793

1.) CORPORATION NAME:

Rolls-Royce North America Holdings Inc.

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F0249344**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1875 EXPLORER ST STE 200

CITY/ST/ZIP: RESTON, VA 20190-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES M GUYETTE
TITLE: PRESIDENT
ADDRESS: 1875 EXPLORER ST STE 200
CITY/ST/ZIP/CO: RESTON, VA 20190-
 OFFICER DIRECTOR

NAME: THOMAS P. DALE
TITLE: VICE PRESIDENT
ADDRESS: 1875 EXPLORER ST #200
CITY/ST/ZIP/CO: RESTON, VA 20190-
 OFFICER DIRECTOR

NAME: MARY S SULLIVAN
TITLE: ASST SECRETARY
ADDRESS: 1875 EXPLORER ST #200
CITY/ST/ZIP/CO: RESTON, VA 20190-
 OFFICER DIRECTOR

NAME: WILLIAM T POWERS III
TITLE: DIRECTOR
ADDRESS: 1875 EXPLORER ST #200
CITY/ST/ZIP/CO: RESTON, VA 20190-
 OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARY S SULLIVAN MARY S SULLIVAN, ASST 2/26/2012
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.