

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213506390

1.) CORPORATION NAME:

Rolls-Royce North America Holdings Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0249344**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

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 OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1875 EXPLORER ST STE 200
 CITY/ST/ZIP/CO: RESTON, VA 20190

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

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

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

NAME: JOHN JUMPER OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1875 EXPLORER ST.
 SUITE 200
 CITY/ST/ZIP/CO: RESTON, VA 20190

NAME: CAROL HALLETT OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 1875 EXPLORER ST.
 SUITE 200
 CITY/ST/ZIP/CO: RESTON, VA 20190

NAME: MICHELE FLOURNOY TITLE: DIRECTOR ADDRESS: 1875 EXPLORER ST. SUITE 200 CITY/ST/ZIP/CO: RESTON, VA 20190	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: FREDERICK MCCORKLE TITLE: DIRECTOR ADDRESS: 1875 EXPLORER ST. SUITE 200 CITY/ST/ZIP/CO: RESTON, VA 20190	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: VERN CLARK TITLE: DIRECTOR ADDRESS: 1875 EXPLORER ST. SUITE 200 CITY/ST/ZIP/CO: RESTON, VA 20190	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARY S SULLIVAN, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/6/2013 DATE
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.		