

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212542806

1.) CORPORATION NAME:

Rolls-Royce Corporation

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1155656**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2001 S. TIBBS AVE.

CITY/ST/ZIP: INDIANAPOLIS, IN 46241

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: J. M GUYETTE
 TITLE: PRESIDENT
 ADDRESS: 1875 EXPLORER ST.
 #200
 CITY/ST/ZIP/CO: RESTON, VA 20190

OFFICER

DIRECTOR

NAME: JOHN GALLO
 TITLE: VP-OPERATIONS
 ADDRESS: 2001 S TIBBS AVENUE
 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46241

OFFICER

DIRECTOR

NAME: TODD PEPMEIER
 TITLE: VP-FINANCE
 ADDRESS: 2001 S TIBBS AVENUE
 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46241

OFFICER

DIRECTOR

NAME: MICHAEL ELLIOTT
 TITLE: ASST TREASURER
 ADDRESS: 1875 EXPLORER ST.
 #200
 CITY/ST/ZIP/CO: RESTON, VA 20190

OFFICER

DIRECTOR

NAME: MARY S SULLIVAN
 TITLE: SECRETARY
 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, SECRETARY	11/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		