

1.) CORPORATION NAME:

AgustaWestland North America, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JEFFREY M LEPON
6723 WHITTIER AVENUE
SUITE L101**

SCC ID NO: **F1656885**

MCLEAN, VA 22101

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11700 PLAZA AMERICA DR STE 1000

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:	JEFFREY M LEPON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	11700 PLAZA AMERICA DR STE 100		
CITY/ST/ZIP/CO:	RESTON, VA 20190		
NAME:	R SCOTT RETTIG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	Chairman & CEO		
ADDRESS:	11700 PLAZA AMERICA DRIVE STE 100		
CITY/ST/ZIP/CO:	RESTON, VA 20190		
NAME:	CHARLES HOLLAND	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11700 PLAZA AMERICA DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20190		
NAME:	GEOFFREY HOON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11700 PLAZA AMERICA DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20190		
NAME:	BRUNO SPAGNOLINI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11700 PLAZA AMERICA DRIVE		
CITY/ST/ZIP/CO:	RESTON, VA 20190		
NAME:	Graham Cole	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11700 Plaza America Dr		
CITY/ST/ZIP/CO:	reston, VA 20190		

NAME: James Pillsbury TITLE: DIRECTOR ADDRESS: 11700 PLAZA AMERICA DRIVE CITY/ST/ZIP/CO: RESTON, VA 20190	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Robert Magnus TITLE: DIRECTOR ADDRESS: 11700 PLAZA AMERICA DRIVE CITY/ST/ZIP/CO: RESTON, VA 20190	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JEFFREY M LEPON	JEFFREY M LEPON, SECRETARY	1/11/2013
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.