

1.) CORPORATION NAME: AgustaWestland North America, Inc.	DUE DATE: 2/29/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JEFFREY M LEPON 7029-K HAYCOCK ROAD FALLS CHURCH, VA	SCC ID NO: F1656885				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAIRFAX COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2345 CRYSTAL DRIVE
SUITE 906

CITY/ST/ZIP: ARLINGTON, VA 22206

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: ROBERT LABELLE TITLE: CHAIRMAN & CEO ADDRESS: 2345 CRYSTAL DRIVE SUITE 906 CITY/ST/ZIP/CO: ARLINGTON, VA 22206	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFFREY M LEPON TITLE: SECRETARY ADDRESS: 2345 CRYSTAL DRIVE SUITE 906 CITY/ST/ZIP/CO: ARLINGTON, VA 22206	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CHARLES HOLLAND TITLE: DIRECTOR ADDRESS: 2345 CRYSTAL DRIVE SUITE 906 CITY/ST/ZIP/CO: ARLINGTON, VA 22206	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GEOFFREY HOON TITLE: DIRECTOR ADDRESS: 2345 CRYSTAL DRIVE SUITE 906 CITY/ST/ZIP/CO: ARLINGTON, VA 22206	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT MAGNUS TITLE: DIRECTOR ADDRESS: 2345 CRYSTAL DRIVE SUITE 906 CITY/ST/ZIP/CO: ARLINGTON, VA 22206	<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	2/13/2016
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.		