

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214542290		
1.) CORPORATION NAME: <b>Allen &amp; Overy LLP</b>		DUE DATE: <b>7/31/2014</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>C T CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>		SCC ID NO: <b>F1934944</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>		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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED			
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>				
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: Allen & Overy LLP 1221 Avenue of the Americas  CITY/ST/ZIP: New York, NY 10020				
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: DAVID MORLEY TITLE: DIRECTOR ADDRESS: ONE BISHOPS SQ CITY/ST/ZIP/CO: , , FN	<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/ DAVID MORLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID MORLEY, DIRECTOR PRINTED NAME AND CORPORATE TITLE	9/8/2014 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.				