

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000001225

**FILED**  
**Dec 06, 2006**  
**Secretary of State****Entity Name:** AREVA NP INC.**Current Principal Place of Business:**3315 OLD FOREST ROAD  
OF 28  
LYNCHBURG, VA 24501**New Principal Place of Business:****Current Mailing Address:**3315 OLD FOREST ROAD  
LEGAL - OF 28  
LYNCHBURG, VA 24501**New Mailing Address:****FEI Number:** 54-1536465**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO ( ) Delete  
Name: CHRISTOPHER, THOMAS A  
Address: 3315 OLD FOREST ROAD  
City-St-Zip: LYNCHBURG, VA 245010935

Title: SVP ( ) Delete  
Name: BEAM, GEORGE B  
Address: 3315 OLD FOREST ROAD  
City-St-Zip: LYNCHBURG, VA 245010935

Title: SEC ( ) Delete  
Name: GUZA, DAVID F  
Address: 3315 OLD FOREST ROAD  
City-St-Zip: LYNCHBURG, VA 245010935

Title: VP ( ) Delete  
Name: GANTHNER, RAYMOND W  
Address: 3315 OLD FOREST ROAD  
City-St-Zip: LYNCHBURG, VA 245010935

Title: SVP ( ) Delete  
Name: MATHESON, JOHN E  
Address: 3315 OLD FOREST ROAD  
City-St-Zip: LYNCHBURG, VA 245010935

Title: POE ( ) Delete  
Name: FOX, WILLIAM A III  
Address: 7207 IBM DRIVE  
City-St-Zip: CHARLOTTE, NC 28262

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FOX, WILLIAM A III  
Address: 7207 IBM DRIVE  
City-St-Zip: CHARLOTTE, NC 28262

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID F. GUZA

SEC

12/06/2006

Electronic Signature of Signing Officer or Director

Date