

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001225

Entity Name: AREVA INC.**Current Principal Place of Business:**7207 IBM DRIVE
CLT 2F LEGAL
CHARLOTTE, NC 28262**Current Mailing Address:**3315 OLD FOREST ROAD
LEGAL - OF 28
LYNCHBURG, VA 24501**FEI Number:** 54-1536465**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 US*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

Officer/Director Detail :

Title PRESIDENT
Name MIGNOGNA, GARY M
Address 3315 OLD FOREST ROAD
City-State-Zip: LYNCHBURG VA 24501

Title CFO
Name WILLIAMS, KATHERINE C
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title VICE PRESIDENT, TAX
Name CASTINE, PETER F
Address 3315 OLD FOREST ROAD
City-State-Zip: LYNCHBURG VA 24501

Title ASSISTANT SECRETARY
Name WINEGARD, HERBERT M
Address 7207 IBM DRIVE
 CLT 2F LEGAL
City-State-Zip: CHARLOTTE NC 28262

Title SEC
Name ROYER, DAVID M
Address 3315 OLD FOREST ROAD
City-State-Zip: LYNCHBURG VA 24501

Title TREASURER
Name HARRIS, LAURIE S
Address 3315 OLD FOREST ROAD
City-State-Zip: LYNCHBURG VA 24501

Title DIRECTOR OF TRANSPORTATION
Name VALENZANO, MICHAEL P
Address 7135 MINSTREL WAY
 SUITE 102
City-State-Zip: COLUMBIA MD 21045

Title DIRECTOR
Name RENCHECK, MICHAEL W
Address 1 PLACE JEAN MILLIER
 TOUR AREVA
City-State-Zip: COURBEVOIE 92400

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I hereby 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 all other like empowered.

SIGNATURE: DAVID M. ROYER**SECRETARY****02/11/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MIGOGNA, GARY M
Address 3315 OLD FOREST ROAD
City-State-Zip: LYNCHBURG VA 24501

Title DIRECTOR
Name RICHARDSON, HERBERT
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title DIRECTOR
Name LELIEVRE, FREDERIC
Address 1 PLACE JEAN MILLIER
TOUR AREVA
City-State-Zip: COURBEVOIE 92400

Title PEO
Name KEY, KENDELL F
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title DIRECTOR
Name RANSON, CHARLES C
Address 3315 OLD FOREST ROAD
City-State-Zip: LYNCHBURG VA 24501

Title DIRECTOR
Name CLARK, KIMBERLY L
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title DIRECTOR
Name ROUZAUD, VERONIQUE
Address 1 PLACE JEAN MILLIER
TOUR AREVA
City-State-Zip: COURBEVOIE FRANCE 92400

Title DIRECTOR
Name WILLIAMS, KATHERINE C
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title COO
Name RANSON, CHARLES C
Address 3315 OLD FOREST ROAD
City-State-Zip: LYNCHBURG VA 24501