

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001225

FILED
Apr 22, 2014
Secretary of State
CC9275387883

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 RENHECK, MICHAEL W
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

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

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

Title CHAIRMAN
Name OURSEL, LUC
Address 1 PLACE JEAN MILLIER
 TOUR AREVA
City-State-Zip: COURBEVOIE FRANCE 92400

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

Title VICE PRESIDENT, TAX
Name CASTINE, PETER F
Address 1 PLACE JEAN MILLIER
 TOUR AREVA
City-State-Zip: COURBEVOIE FRANCE 92400

Title DIRECTOR OF TRANSPORTATION
Name VALENZANO, MICHAEL P
Address 7135 MINSTREL WAY
 SUITE 201
City-State-Zip: COLUMBIA MD 21045

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

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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

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title DIRECTOR
Name ELLIOTT, SHARON E
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title DIRECTOR
Name MCMURPHY, MICHAEL A
Address 1155 F. STREET N.W.
SUITE 800
City-State-Zip: WASHINGTON DC 20004

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

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

Title PEO
Name DOYEL, CHRISTOPHER B
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title DIRECTOR
Name RENCHECK, MICHAEL W
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

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

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

Title DIRECTOR
Name FRANCH, THOMAS G
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262

Title DIRECTOR
Name MYERS, PAUL M
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, ROBERT A
Address 7207 IBM DRIVE
City-State-Zip: CHARLOTTE NC 28262