

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 FEB 29 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **823136**

(7)

1. Corporation Name

ROLLS-ROYCE INC.

Principal Place of Business

**11911 FREEDOM DR. #600
RESTON VA 22090**

Mailing Address

**11911 FREEDOM DR. #600
RESTON VA 22090**

3. Date Incorporated or Qualified

07/29/1969

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-2614137

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**PDO
SANDFORD, JOHN W.
11911 FREEDOM DR, SUITE 600
RESTON VA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**SO
SULLIVAN, MARY S.
11911 FREEDOM DR
RESTON VA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
WHETTON, DAVID J
11911 FREEDOM DR SUITE 600
RESTON VA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
PHILLIPS, JOHN F
11911 FREEDOM DR, SUITE 600
RESTON VA**

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**O
BUSHELL, KENNETH W.
KILROY AIRPORT WAY, SUITE 420
LONG BEACH CA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
**O
WINTERS, ROBERT J.
11911 FREEDOM DR SUITE 600
RESTON VA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

SIGNATURE:

Mary S. Sullivan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mary S. Sullivan, Secretary

2/5/96

703-823-1700

Original Filed

CR2E034 (12/95)

~~81A~~ 823/36 (2)

*ROLLS-ROYCE INC
OFFICERS
AS OF 01-01-96*

NAME & ADDRESS	TITLE
John W. Sandford 11911 Freedom Drive Reston, VA 22090-5602	President & Chief Executive Officer
Frederick L. Kocher 11911 Freedom Drive Reston, VA 22090-5602	Senior Vice President Customer Support
David J. Whetton 11911 Freedom Drive Reston, VA 22090-5602	Senior Vice President Commercial
H. Lawrence Garrett III 1530 Wilson Blvd. #270 Arlington, VA 22209	Senior Vice President Government Programs
Peter F. Gibson 11911 Freedom Drive Reston, VA 22090-5602	Vice President Industrial Power Marketing
John F. Phillips 11911 Freedom Drive Reston, VA 22090-5602	Vice President Commercial Marketing
Thomas P. Dale 11911 Freedom Drive Reston, VA 22090-5602	Vice President Human Resources & Administration & General Counsel
Barry J. New 11911 Freedom Drive Reston, VA 22090-5602	Vice President Government Relations
Mary S. Sullivan 11911 Freedom Drive Reston, VA 22090-5602	Secretary

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(3)

Robert J. Winters
11911 Freedom Drive
Reston, VA 22090-5602

Director-Taxation

Scott D. Shannon
11911 Freedom Drive
Reston, VA 22090-5602

Treasurer

Robert N. Stangarone
11911 Freedom Drive
Reston, VA 22090-5602

Vice President Public Affairs

Ronald G. Jackson
11911 Freedom Drive
Reston, VA 22090-5602

Vice President Product Support

Kenneth W. Bushell
3780 Kilroy Airport Way, #200
Long Beach, CA 90806-3163

Vice President, Aircraft Programs

Chris J. Winfield
301 116th Avenue S.E. #211
Bellevue, WA 98004

Vice President, Aircraft Programs

Kenneth E. Patterson
11911 Freedom Drive
Reston, VA 22090-5602

Corporate Financial Controller

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(34)

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DIRECTORS
AS OF 01/01/96**

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TITLE

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Reston, VA 22090-5602

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