2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT #823136** May 10, 2000 8:00 am Secretary of State ROLLS-ROYCE NORTH AMERICA INC. 05-10-2000 90134 016 ***150.00 Principal Place of Business Mailing Address 11911 FREEDOM DR. #600 11911 FREEDOM DR. #600 RESTON VA 20190-5629 RESTON VA 20190 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-2614137 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD0 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME GUYETTE, JAMES M. STREET ADDRESS 11911 FREEDOM DR, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RESTON VA Addition Delete Change TITLE NAME SULLIVAN, MARY S. NAME STREET ADDRESS STREET ADDRESS 11911 FREEDOM DR CITY-ST-7IP CITY-ST-ZIP **RESTON VA** ☐ Addition ☐ Change TITLE Delete TITLE WHETTON, DAVID J NAME NAME STREET ADDRESS 11911 FREEDOM DR SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RESTON VA Change Addition Delete TITLE TITLE MARK BRADY NAME PHILLIPS, JOHN F STREET ADDRESS 11911 FREEDOMOR #600 STREET ADDRESS 11911 FREEDOM DR. SUITE 600 CITY-ST-7/P CITY-ST-ZIP RESTON VA ☐ Addition ☐ Change TITLE VΡ Delete TITLE DALE, THOMAS P. NAME STREET ADDRESS STREET ADDRESS 11911 FREEDOM DRIVE, SUITE 600 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

RESTON VA

ADDI, RICHARD J

11911 FREEDOM DR

RESTON VA 20190

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIE

TITLE

NAME

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Addition

☐ Change