


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90093 046 ***150.00

DOCUMENT # F01000001225 1. Entity Name AREVA NP INC.	
--	---

Principal Place of Business 3315 OLD FOREST ROAD OF 28 LYNCHBURG, VA 24501	Mailing Address 3315 OLD FOREST ROAD LEGAL - OF 28 LYNCHBURG, VA 24501
--	--

00011610



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01232007 Chg-P CR2E034 (12/06)

4. FEI Number 54-1536465	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CHRISTOPHER, THOMAS A 3315 OLD FOREST ROAD LYNCHBURG, VA 245010935 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BEAM, GEORGE B 3315 OLD FOREST ROAD LYNCHBURG, VA 245010935 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC GUZA, DAVID F 3315 OLD FOREST ROAD LYNCHBURG, VA 245010935 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GANTHNER, RAYMOND W 3315 OLD FOREST ROAD LYNCHBURG, VA 245010935 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MATHESON, JOHN E 3315 OLD FOREST ROAD LYNCHBURG, VA 245010935 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOX, WILLIAM A III 7207 IBM DRIVE CHARLOTTE, NC 28262 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID F. Guza 1-24-07 434-832-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 2703

ATTACHMENT

AREVA NP INC. - Annual Report - F01000001225

60011279

Page 1 of 3

Additional Officers

Title Sr. Vice President
Name: **J. Tony Granda**
Street Address 3315 Old Forest Road
City - St - Zip Lynchburg, VA 24501

Title Treasurer & CFO
Name **Katherine C. Williams**
Street Address 3315 Old Forest Road
City - St - Zip Lynchburg, VA 24501

Title Sr. Vice President
Name **Thomas R. Stevens**
Street Address 7207 IBM Drive
City - St - Zip Charlotte, NC 28262

Title Vice President
Name **Thomas G. Franch**
Street Address 7207 IBM Drive
City - St - Zip Charlotte, NC 28262

Title Vice President
Name **Andrew G. Cook**
Street Address 3315 Old Forest Road
City - St - Zip Lynchburg, VA 24501

Title Vice President
Name **Stephen M. Blickenstaff**
Street Address 3315 Old Forest Road
City - St - Zip Lynchburg, VA 24501

Title Vice President
Name **James E. Hicks**
Street Address 3315 Old Forest Road
City - St - Zip Lynchburg, VA 24501

Title Vice President
Name **Joseph A. Zwetolitz**
Street Address 3315 Old Forest Road
City - St - Zip Lynchburg, VA 24501

Title Vice President
Name **Philippe Hatron**
Street Address 4800 Hampden Lane
City - St - Zip Bethesda, MD 20814

ATTACHMENT

AREVA NP INC. - Annual Report - F01000001225

60011279

Page 2 of 3

Additional Officers - (Continued)

Title	Assistant Secretary
Name	Robert A. Dutton
Street Address	2101 Horn Rapids Rd.
City - St - Zip	Richland, WA 99352

Title	Assistant Secretary
Name	Herbert M. Winegard
Street Address	7207 IBM Drive
City - St - Zip	Charlotte, NC 28262

ATTACHMENT

AREVA NP INC. - Annual Report - F01000001225

60011279

Page 3 of 3

DIRECTORS

Title Chairman
Name **Joel Pijselman**
Street Address 33 rue LA FAYETTE
City - St - Zip 75442 Paris Cedex 09 France

Title Director
Name **Thomas A. Christopher**
Street Address 3315 Old Forest Road
City - St - Zip Lynchburg, VA 24501

Title Director
Name **Luc Oursel**
Street Address 33 rue LA FAYETTE
City - St - Zip 75442 Paris Cedex 09 France

Title Director
Name **Ralf Gueldner**
Street Address 33 rue LA FAYETTE
City - St - Zip 75442 Paris Cedex 09 France

Title Director
Name **Olivier Wantz**
Street Address 33 rue LA FAYETTE
City - St - Zip 75442 Paris Cedex 09 France

Title Director
Name **Bernard Esteve**
Street Address 4800 Hampden Lane
City - St - Zip Bethesda, MD 20814

Title Director
Name **Xavier Jacob**
Street Address 33 rue LA FAYETTE
City - St - Zip 75442 Paris Cedex 09 France

Title Director
Name **Michael A. McMurphy**
Street Address 4800 Hampden Lane
City - St - Zip Bethesda, MD 20814

Title Director
Name **Guillaume Dureau**
Street Address 33 rue LA FAYETTE
City - St - Zip 75442 Paris Cedex 09 France