

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001225

FILED
Jan 31, 2011
Secretary of State

Entity Name: AREVA NP INC.

Current Principal Place of Business:

3315 OLD FOREST ROAD
OF 28
LYNCHBURG, VA 24501

New Principal Place of Business:

Current Mailing Address:

3315 OLD FOREST ROAD
LEGAL - OF 28
LYNCHBURG, VA 24501

New Mailing Address:

FEI Number: 54-1536465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD.
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: RENCHECK, MICHAEL W
Address: 3315 OLD FOREST ROAD
City-St-Zip: LYNCHBURG, VA 24501 US

Title: SVP
Name: BEAM, GEORGE B
Address: 155 MILL RIDGE
City-St-Zip: LYNCHBURG, VA 24502 US

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

Title: SVP
Name: ZWETOLITZ, JOSEPH A
Address: 3315 OLD FOREST ROAD
City-St-Zip: LYNCHBURG, VA 24501 US

Title: SVP
Name: FRANCH, THOMAS G
Address: 7207 IBM DRIVE
City-St-Zip: CHARLOTTE, NC 28262 US

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

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

SEC

01/31/2011

Electronic Signature of Signing Officer or Director

Date