



THE UNITED STATES  
CORPORATION  
COMPANY

# F01000001932

ACCOUNT NO. : 072100000032

REFERENCE : 106838 4341957

AUTHORIZATION : *Patricia Pysato*

COST LIMIT : \$ 70.00

ORDER DATE : April 6, 2001

ORDER TIME : 11:0 AM

ORDER NO. : 106838-070

CUSTOMER NO: 4341957

CUSTOMER: Ms. Susan M. Mitchell  
Rolls-royce Inc.  
14850 Conference Center Dr  
Suite 100  
Chantilly, VA 20151

*601400021229*



FILED  
01 APR 10 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: ROLLS-ROYCE NORTH AMERICA INC

8000003984549--1

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DENISE MICK-- EXT# 1150

EXAMINER: \_\_\_\_\_

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DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

*nr 4/10/01*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ROLLS-ROYCE NORTH AMERICA INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 541967187  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 20, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
Suite 100, 14850 Conference Center Drive  
7. Chantilly, VA 20151  
(Principal office address)
- (Current mailing address)  
To provide product support services. To engage in any act or activity for which corporations may be organized.
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Judith Morgan

(Registered agent's signature)

JUDITH MORGAN Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M. Sullivan  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary S. Sullivan, Secretary  
(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS RIDER  
OF  
ROLLS-ROYCE NORTH AMERICA INC.

List of Officers

**Name:** James M. Guyette  
**Title:** President and CEO  
**Bus. Addr.:** 14850 Conference Center Drive, Suite 100, Chantilly, VA 20151

**Name:** Thomas P. Dale  
**Title:** Vice President- Bus. Dev. & General Counsel  
**Bus. Addr.:** 14850 Conference Center Drive, Suite 100, Chantilly, VA 20151

**Name:** Michael Elliott  
**Title:** Treasurer  
**Bus. Addr.:** 14850 Conference Center Drive, Suite 100, Chantilly, VA 20151

**Name:** Mary S. Sullivan  
**Title:** Secretary  
**Bus. Addr.:** 14850 Conference Center Drive, Suite 100, Chantilly, VA 20151

**Name:** Richard J. Addi  
**Title:** Director- Taxation  
**Bus. Addr.:** 14850 Conference Center Drive, Suite 100, Chantilly, VA 20151

List of Directors

**Name:** James M. Guyette  
**Title:** Sole Director  
**Bus. Addr.:** 14850 Conference Center Drive, Suite 100, Chantilly, VA 20151

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROLLS-ROYCE NORTH AMERICA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
01 APR 30 PM 1:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1067808

DATE: 04-06-01