

H03000322005 3
FILED

03 NOV 20 AM 8:00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000001932

1. Corporation Name

Rolla-Royce North America Inc.

2. Principal Office Address

14850 Conference Ctr. Dr.

Suite, Apt. #, etc.

100

City & State

Chantilly, VA

Zip

20151

Country

US

3. Mailing Office Address

c/o Mary Sullivan

Suite, Apt. #, etc.

14850 Conference Ctr. Dr. #120

City & State

Chantilly, VA

Zip

20161

Country

US

REINSTATEMENT 03

4. Date Incorporated or Qualified
To Do Business in Florida

April 10, 2001

5. FEI Number

54-1967187

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32302

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent*Patricia P. Smith*

Date 11/20/2003

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/P	James M. Guyette	14850 Conference Ctr. Dr.	Chantilly, VA 20151
VP	Thomas P. Dale	14850 Conference Ctr. Dr.	Chantilly, VA 20151
Sec	Mary S. Sullivan	14850 Conference Ctr. Dr.	Chantilly, VA 20151
CFO	William T. Powers	14850 Conference Ctr. Dr.	Chantilly, VA 20151
Treas	Michael Elliott	14850 Conference Ctr. Dr.	Chantilly, VA 20151
VP	Richard Addi	14850 Conference Ctr. Dr.	Chantilly, VA 20151

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *M. Sullivan*

Mary S. Sullivan, Secretary

11/20/2003

(703) 521-2788

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

ROLLS-ROYCE NORTH AMERICA INC.

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