

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000584

Entity Name: AREVA T&D INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

ONE INTERNATIONAL PLAZA
SUITE 300
PHILADELPHIA, PA 19113

New Principal Place of Business:

Current Mailing Address:

ONE INTERNATIONAL PLAZA
SUITE 300
PHILADELPHIA, PA 19113

New Mailing Address:

FEI Number: 06-1269404

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 ROAD #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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VISSANDJEE, KARIM
Address: C/O ONE INTERNATIONAL PLAZA, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19113

Title: C () Delete
Name: MCMURPHY, MICHAEL
Address: ONE INTERNATIONAL PLAZA, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19113

Title: P () Delete
Name: REUTER, KENNETH
Address: ONE INTERNATIONAL PLAZA, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19113

Title: T () Delete
Name: GOSLIN, JEAN-PAUL
Address: ONE INTERNATIONAL PLAZA, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19113

Title: S () Delete
Name: JORDAN, PATRICK
Address: ONE INTERNATIONAL PLAZA, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCMURPHY, MICHAEL
Address: ONE INTERNATIONAL PLAZA, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19113

Title: P (X) Change () Addition
Name: MICHAEL, MCMURPHY
Address: ONE INTERNATIONAL PLAZA, SUITE 300
City-St-Zip: PHILADELPHIA, PA 19113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MCMURPHY, BY V HAWK AS ATTY-IN-FACT

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01/07/2008

Electronic Signature of Signing Officer or Director

Date