

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000881

FILED  
May 04, 2012  
Secretary of State

**Entity Name:** ROLLS-ROYCE ENERGY SYSTEMS INC.

**Current Principal Place of Business:**

C/O LEGAL DEPARTMENT  
1875 EXPLORER ST., SUITE 200  
RESTON, VA 20190

**New Principal Place of Business:**

105 N. SANDUSKY  
MT. VERNON, OH 43050

**Current Mailing Address:**

C/O LEGAL DEPARTMENT  
1875 EXPLORER ST., SUITE 200  
RESTON, VA 20190

**New Mailing Address:**

**FEI Number:** 54-1800738      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: P  
Name: HEATH, ANDREW  
Address: 105 NORTH SANDUSKY ST.  
City-St-Zip: MT VERNON, OH 43050

Title: VP  
Name: RUEGGER, WILLIAM A  
Address: 105 NORTH SANDUSKY ST.  
City-St-Zip: MT. VERNON, OH 43050

Title: S  
Name: SULLIVAN, MARY S  
Address: 1875 EXPLORER ST., SUITE 200  
City-St-Zip: RESTON, VA 20190

Title: T  
Name: ELLIOTT, MICHAEL  
Address: 1875 EXPLORER ST., SUITE 200  
City-St-Zip: RESTON, VA 20190

Title: C  
Name: GUYETTE, JAMES M  
Address: 1875 EXPLORER ST., SUITE 200  
City-St-Zip: RESTON, VA 20190

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: MARY S. SULLIVAN

S

05/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date