

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005365

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROLLS-ROYCE CORPORATION

Current Principal Place of Business:

2355 S TIBBS AVE
INDIANAPOLIS, IN 46241

New Principal Place of Business:

Current Mailing Address:

1875 EXPLORER ST.
SUITE 200
RESTON, VA 20190 US

New Mailing Address:

FEI Number: 35-1899021 **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: GUYETTE, JAMES
Address: 1875 EXPLORER ST., SUITE 200
City-St-Zip: RESTON, VA 20190

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

Title: VP
Name: GALLO, JOHN
Address: 2001 S TIBBS AVE
City-St-Zip: INDIANAPOLIS, IN 46241

Title: VP
Name: GASKIN, BEVERLY
Address: 1875 EXPLORER ST., SUITE 200
City-St-Zip: RESTON, VA 20190

Title: VP
Name: PEPMEIER, TODD
Address: 2001 S TIBBS AVE
City-St-Zip: INDIANAPOLIS, IN 46241

Title: T
Name: ELLIOTT, MICHAEL
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

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date