2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03124 Aug 02, 2000 8:00 am Secretary of State 1. Entity Name RRD COGENERATION INC. 08-02-2000 90148 025 ***550.00 Mailing Address Principal Place of Business 11911 FREEDOM DRIVE #600 11911 FREEDOM DRIVE #600 RESTON VA 20190 RESTON VA 20190-5629 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FE! Number 13-3228803 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - -UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 8. 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 Signature, typed or printed name of registered agent and (title if applicable. (NOTE: Registered Agent signature required when reinstelling) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete TITLE ☐ Change TITLE WHETTON, DAVID J. NAME STREET ADDRESS STREET ADDRESS 11911 FREEDOM DRIVE SUITE 600 CITY-ST-ZIP CITY-ST-ZIP RESTON VA Addition ☐ Chance TITLE ASP Oelete TITLE DALE, THOMAS P. NAME NAME STREET ADDRESS STREET ADDRESS 11911 FREEDOM DRIVE SUITE 600 CITY-ST-ZIP CITY-ST-7IP RESTON VA TITLE ☐ Change ☐ Addition Delete TITLE NAME PATTERSON, KENNETH E. NAME STREET ADDRESS STREET ADDRESS 11911 FREEDOM DRIVE SUITE 600 CITY-ST-ZIP CITY-ST-ZIP RESTON VA Change ☐ Addition ☐ Delete TITLE TITLE _ MODEL RICHARD ADDI, RICHARD NAME NAME POOL, RICHARD 11911 FREEDOM PR STREET ADDRESS STREET ADDRESS 11911 FREEDOM DR CITY-ST-ZIP CITY-ST-ZIP 20190 RESTON, VA RESTON VA 20190 Channe ☐ Addition Delete TITLE NAME NAME SULLIVAN, MARY S STREET ADDRESS STREET ADDRESS 11911 FREEDOM DRIVE SUITE 600 CITY-ST-ZIP CITY-ST-ZIP **RESTON VA** Addition D Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

SIGNATURE

MANUACURE REQUIRED

changed, or on an attachment with an address, with all other like empowered.

4/20/00

(703) 674-17 g.



DOC#-P03124 B0104016

Rolls-Royce North America Inc.

11911 Freedom Drive Reston, Virginia 20190-5602 Telephone: (703) 834-1700 Fax: (703) 709-6086

July 21, 2000

Florida Department of State Division of Corporations Annual Reports Section P.O. Box 6327 Tallahassee, Florida 32314

RE: RRD Cogeneration Inc. File No. P03124

Dear Sirs:

Pursuant to your letter dated May 17, 2000 (copy enclosed), we are returning our copy of our Annual Report as we had filed (you did not return the original to us) along with the requested payment of \$150.00 plus the \$400 late fee. If you have any questions, please call me at the phone number shown above.

Regards,

Mary S. Sullivan Company Secretary

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Enclosures