2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001225

Entity Name: AREVA INC.

Current Principal Place of Business:

7207 IBM DRIVE LEGAL OF28

CHARLOTTE, NC 28262

FILED
Mar 16, 2016
Secretary of State
CC8492644694

Current Mailing Address:

3315 OLD FOREST ROAD LEGAL - OF 28 LYNCHBURG, VA 24501

FEI Number: 54-1536465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD. #221E PALM BEACH GARDENS, FL 33410 US

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:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

 Title
 PRESIDENT & DIRECTOR
 Title
 SECRETARY

 Name
 MIGNOGNA, GARY M
 Name
 ROYER, DAVID M

Address 3315 OLD FOREST ROAD Address 3315 OLD FOREST ROAD

OF28

TREASURER

City-State-Zip: LYNCHBURG VA 24501

City-State-Zip: LYNCHBURG VA 24501

City-State-Zip: LYNCHBURG VA 24501

Title CFO & DIRECTOR

VICE PRESIDENT, TAX

Name WILLIAMS, KATHERINE C Name HARRIS, LAURIE S

Address 7207 IBM DRIVE Address 3315 OLD FOREST ROAD

City-State-Zip: CHARLOTTE NC 28262 City-State-Zip: LYNCHBURG VA 24501

Name CASTINE, PETER F

Title

City-State-Zip: LYNCHBURG VA 24501 Address 2101 HORN RAPIDS ROAD City-State-Zip: RICHLAND WA 99354

Title ASSISTANT SECRETARY Title CHAIRMAN

Name WINEGARD, HERBERT M Name CHOHO, ANNE-MARIE

Address 7207 IBM DRIVE Address 1 PLACE JEAN MILLIER

CLT 2F LEGAL TOUR AREVA

City-State-Zip: CHARLOTTE NC 28262 City-State-Zip: COURBEVOIE 92400

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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: DAVID M. ROYER SECRETARY

Electronic Signature of Signing Officer/Director Detail

03/16/2016 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name RICHARDSON, HERBERT

Address 7207 IBM DRIVE

City-State-Zip: CHARLOTTE NC 28262

Title DIRECTOR

Name NOGUE, FRANCOIS

Address 1 PLACE JEAN MILLIER

TOUR AREVA

City-State-Zip: COURBEVOIE 92400

Title CCO & DIRECTOR

Name RANSON, CHARLES C

Address 3315 OLD FOREST ROAD

City-State-Zip: LYNCHBURG VA 24501

Title DIRECTOR

Name LHOPITEAU, STEPHANE

Address 1 PLACE JEAN MILLIER

TOUR AREVA

City-State-Zip: COURBEVOIE 92400

Title PEO

Name KEY, KENDELL F

Address 7207 IBM DRIVE

City-State-Zip: CHARLOTTE NC 28262