

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001932

Entity Name: ROLLS-ROYCE NORTH AMERICA INC.**Current Principal Place of Business:**1875 EXPLORER ST., SUITE 200
RESTON, VA 20190**Current Mailing Address:**1875 EXPLORER ST., SUITE 200
RESTON, VA 20190**FEI Number:** 54-1967187**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT
Name	BLAKEY, MARION C
Address	1875 EXPLORER ST., SUITE 200
City-State-Zip:	RESTON VA 20190

Title	VP
Name	DALE, THOMAS P
Address	1875 EXPLORER ST., SUITE 200
City-State-Zip:	RESTON VA 20190

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

Title	SECRETARY
Name	SULLIVAN, MARY S
Address	1875 EXPLORER ST., SUITE 200
City-State-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**SECRETARY****04/26/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date