



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000132665

2. Name of Corporation Rolls-Royce Corporation

3. Street Address Principal Business Office:

No. and Street: 2001 SOUTH TIBBS AVENUE

City or Town: INDIANAPOLIS

State: IN

Zip: 46241

Country: USA

4. Business Phone No.

3172302000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PRODUCT SUPPORT OF ROLLS-ROYCE PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES M GUYETTE	1875 EXPLORER ST. RESTON, VA 20190 USA
TREASURER	MICHAEL ELLIOTT	1875 EXPLORER ST. RESTON, VA 20190 USA
SECRETARY	MARY S SULLIVAN	1875 EXPLORER ST. RESTON, VA 20190 USA
PRESIDENT - DEFENSE	DAN KORTE	1875 EXPLORER ST. RESTON, VA 20190 USA
PRESIDENT - DEF. CUSTOMER BUSINESS	PATRICIA OCONNELL	2001 S. TIBBS AVE. INDIANAPOLIS, IN 46241 USA
EXECUTIVE VICE PRESIDENT	BEVERLY GASKIN	1875 EXPLORER ST. RESTON, VA 20190 USA
VICE PRESIDENT	TODD PEPMEIER	2001 S. TIBBS AVE. INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	JOHN GALLO	2001 S. TIBBS AVE. INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	NORM EGBERT	2001 S. TIBBS AVE. INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	DAVID BECKER	2001 S. TIBBS AVE. INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	STAN BORGIA	1875 EXPLORER ST. RESTON, VA 20190 USA
VICE PRESIDENT	DANNY SZCZYRBA	1875 EXPLORER ST. RESTON, VA 20190 USA
ASST. SECRETARY	ERIC PEDERSEN	2001 S. TIBBS AVE. INDIANAPOLIS, IN 46241 USA
PROPERTY DIRECTOR	MIKE SEXTON	2001 S. TIBBS AVE. INDIANAPOLIS, IN 46241 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of February, 2011 at 5:16:21 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY S. SULLIVAN

Signature of Authorized Representative of the Corporation

SECRETARY

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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