



**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:** 2018

**1. Corporate ID No.** 000132665

**2. Name of Corporation** Rolls-Royce Corporation

**3. Street Address Principal Business Office:**

No. and Street: 450 S. MERIDIAN STREET  
City or Town: INDIANAPOLIS

State: IN Zip: 46255 Country: USA

**4. Business Phone No.**

3172302000

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

336412

**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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	MARION C BLAKEY	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
VP - LEGAL COUNSEL AND ASST SECRETARY	PAUL WEBER	450 S. MERIDIAN ST. INDIANAPOLIS, IN 46255 USA
VICE PRESIDENT	STAN BORGIA	1875 EXPLORER ST. RESTON, VA 20190 USA
VICE PRESIDENT	DANNY SZCZYRBA	1875 EXPLORER ST. RESTON, VA 20190 USA
CFO - DEFENSE	TIM WALTON	1875 EXPLORER ST. RESTON, VA 20190 USA
PRESIDENT - DEFENSE AEROSPACE	PHIL BURKHOLDER	450 S. MERIDIAN ST. INDIANAPOLIS, IN 46225 USA
EXEC. VP - STRATEGY AND FUTURE PROGRAMMES	ADAM RIDDLE	1875 EXPLORER ST. RESTON, VA 20190 USA
EVP - CUSTOMER BUSINESS - CLE	LEWIS PREBBLE	1875 EXPLORER ST. RESTON, VA 20190 USA
VP - AE PROGRAMS	BARB STRATTON	450 S. MERIDIAN ST. INDIANAPOLIS, IN 46225 USA
EVP - CUSTOMER BUSINESS - CRE	SCOTT SHANNON	1875 EXPLORER ST. RESTON, VA 20190 USA
VP - ENGINEERING & TECHNOLOGY	MARK RHODES	450 S. MERIDIAN ST. INDIANAPOLI, IN 46225 USA
VP - QUALITY	BILL KLEINER	450 S. MERIDIAN ST. INDIANAPOLIS, IN 46225 USA
GLOBAL HEAD OF HSE - DEFENCE	DEVIN KENT	450 S. MERIDIAN ST. INDIANAPOLIS, IN 46225 USA
VICE PRESIDENT & EXPORT CONTROL OFFICER	WILLIAM G. MERRELL	1875 EXPLORER ST. RESTON, VA 20190 USA
DIRECTOR	MARION C BLAKEY	1875 EXPLORER ST. RESTON, VA 20190 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		\$0.0000	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 9 Day of March, 2018 at 11:09:50 AM. 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

Form No. 630  
Revised 09/07

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