



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

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.

7033142998

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

ENGINEERING, DESIGN AND MANUFACTURING OF GAS-TURBINE POWERED
ENGINES FOR BOTH THE COMMERCIAL AND MILITARY SECTORS

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	THOMAS A. BELL	1900 RESTON METRO PLAZA, SUITE 400 RESTON, VA 20190 USA
TREASURER	MICHAEL ELLIOTT	1900 RESTON METRO PLAZA, SUITE 400 RESTON, VA 20190 USA
SECRETARY	MARY SULLIVAN	1900 RESTON METRO PLAZA, SUITE 400 RESTON, VA 20190 USA
CEO	THOMAS A. BELL	1900 RESTON METRO PLAZA, SUITE 400 RESTON, VA 20190 USA
CFO	FIONA DOLAN	1900 RESTON METRO PLAZA, SUITE 400 RESTON, VA 20190 USA
VICE PRESIDENT	NATHANIEL DAVIS	1900 RESTON METRO PLAZA, SUITE 400 RESTON, VA 20190 USA
VICE PRESIDENT	JEFF MERRELL	1900 RESTON METRO PLAZA, SUITE 400 RESTON, VA 20190 USA
VICE PRESIDENT	JANEEN WISE	450 MERIDIAN ST. INDIANAPOLIS, IN 46225 USA
DIRECTOR	THOMAS A. BELL	1900 RESTON METRO PLAZA, SUITE 400 RESTON, VA 20190 USA
DIRECTOR	FIONA DOLAN	1900 RESTON METRO PLAZA, SUITE 400 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	5000

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 26 Day of April, 2023 at 10:39:38 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 SULLIVAN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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