



**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 YEAR 2024: 2024

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.

703-834-1700

5. State of Incorporation

State: DE

NAICS CODE

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 | 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 27 Day of April, 2024 at 11:48:58 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 SULLIVAN, MARY

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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