



0004388874

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004388874

Date Filed: 8/19/2021 2:04:47 PM

Entity Name and Mailing Address:

Entity Name: ROLLS-ROYCE CONTROL SYSTEMS HOLDINGS CO.
Foreign Name (name in home jurisdiction): ROLLS-ROYCE CONTROL SYSTEMS HOLDINGS CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000512165
Address: 1900 RESTON METRO PLZ
STE 400
RESTON, VA 20190-5950

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C168953

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Mike Elliott	President	1900 RESTON METRO PLZ STE 400 RESTON, VA 20190-5950
☒ Mike Elliott	Director	1900 RESTON METRO PLZ STE 400 RESTON, VA 20190-5950
☒ Mike Elliott	Treasurer	1900 RESTON METRO PLZ STE 400 RESTON, VA 20190-5950
☒ Mary Sullivan	Secretary	1900 RESTON METRO PLZ STE 400 RESTON, VA 20190-5950
Janeen Wise	Vice President	1900 RESTON METRO PLZ STE 400 RESTON, VA 20190-5950

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

B0637-3053 08/19/2021 2:04 PM Received by ID Secretary of State Lawrence Denney



Mary Sullivan

Sign Here

08/19/2021

Date