



0006146534

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0006146534

Date Filed: 3/6/2025 10:06:39 PM

Entity Name and Mailing Address:

Entity Name: ROLLS-ROYCE NORTH AMERICA INC.
Foreign Name (name in home jurisdiction): ROLLS-ROYCE NORTH AMERICA INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000422610
Address: 1900 RESTON METRO PLAZA
SUITE 400
RESTON, VA 20190

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: C138524

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Mary Sullivan	Secretary	1900 RESTON METRO PLAZA STE 400 RESTON, VA 20190
Michael Elliott	Treasurer	1900 RESTON METRO PLAZA STE 400 RESTON, VA 20190
<input checked="" type="checkbox"/> Thomas A. Bell	Director	1900 RESTON METRO PLZ STE 400 RESTON, VA 20190
<input checked="" type="checkbox"/> Adam A. Riddle	President	1900 RESTON METRO PLAZA SUITE 400 RESTON, VA 20190
<input checked="" type="checkbox"/> Fiona Dolan	Director	1900 RESTON METRO PLAZA, STE 400 RESTON, VA 20190



Mark Barker	Director	3 FILTON RD BRISTOL BS34 7QE GB United Kingdom
Adam A. Riddle	Director	1900 RESTON METRO PLZ STE 400 RESTON, VA 20190
Janeen Wise	Vice President	450 MERIDIAN ST INDIANAPOLIS, IN 46225
Nathaniel Davis	Vice President	1900 RESTON METRO PLAZA STE 400 RESTON, VA 20190
Eric Ackerman	Director	1900 RESTON METRO PLAZA SUITE 400 RESTON, VA 20190

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

Job Title: Secretary

Mary Sullivan

03/07/2025

Sign Here

Date