



0005881230

**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 #: 0005881230

Date Filed: 9/4/2024 9:02:45 AM

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
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
■ 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	450 MERIDIAN ST INDIANAPOLIS, MN 20190

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

Job Title: Secretary



Mary Sullivan

09/04/2024

Sign Here

Date

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