

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838891

FILED
Jan 09, 2009
Secretary of State

Entity Name: AIRBUS NORTH AMERICA CUSTOMER SERVICES, INC.

Current Principal Place of Business:

4355 NW 36 STREET
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4355 NW 36 STREET
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 13-2902359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCARTOR, T. ALLAN
Address: 198 VAN BUREN, STE. 300
City-St-Zip: HERNDON, VA 20170

Title: D () Delete
Name: CHAMPION, CHARLES
Address: 1, PPNP POINT MAURICE BELLONTE
City-St-Zip: BLAGNAC CEDEX, FR 31707

Title: CEO () Delete
Name: ECCLESTON, BARRY
Address: 198 VAN BUREN, STE. 300
City-St-Zip: HERNDON, VA 20170

Title: VT () Delete
Name: LOCHART, DANA
Address: 98 VAN BUREN ST., SUITE 300
City-St-Zip: HERNDON, VA 20170

Title: VD () Delete
Name: MOURAREAU, FRANCOIS
Address: 198 VAN BUREN ST., SUITE 300
City-St-Zip: HERNDON, VA 20170

Title: CS () Delete
Name: MARTIN-NAGLE, RENEE
Address: 198 VAN BUREN ST. SUITE 300
City-St-Zip: HERNDON, VA 20170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: BALDUCCHI, PHILIPPE
Address: 198 VAN BUREN ST., SUITE 300
City-St-Zip: HERNDON, VA 20170

Title: COO (X) Change () Addition
Name: ANDERSON, THOMAS
Address: 198 VAN BUREN ST., SUITE 300
City-St-Zip: HERNDON, VA 20170

Title: VPCS (X) Change () Addition
Name: MARTIN-NAGLE, RENEE
Address: 198 VAN BUREN ST. SUITE 300
City-St-Zip: HERNDON, VA 20170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE MARTIN-NAGLE

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date