

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003623

FILED
Aug 31, 2005
Secretary of State

Entity Name: EADS NORTH AMERICA DEFENSE COMPANY

Current Principal Place of Business:

1910 ASSOCIATION DRIVE
SUITE 201
RESTON, VA 201911502

New Principal Place of Business:

1616 NORTH FT. MYER DRIVE
SUITE 1500
ARLINGTON, VA 22209 US

Current Mailing Address:

1910 ASSOCIATION DRIVE
SUITE 201
RESTON, VA 201911502

New Mailing Address:

1616 NORTH FT. MYER DRIVE
SUITE 1500
ARLINGTON, VA 22209 US

FEI Number: 95-3842599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLERC-RENAUD, PIERRE
Address: 815 CONNECTICUT AVE., NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20006

Title: CEO () Delete
Name: MULATO, JAMES F
Address: 1910 ASSOCIATION DRIVE, SUITE 201
City-St-Zip: RESTON, VA 20191

Title: CFO () Delete
Name: MAXWELL, WILLIAM O
Address: 1910 ASSOCIATION DRIVE, SUITE 201
City-St-Zip: RESTON, VA 20191

Title: D () Delete
Name: COLEMAN, GLENN
Address: 413 W. PALM VALLEY DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: MONIS, RICHARD J
Address: 4208 HAMMERSMITH DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: YARBOROUGH, WILLIAM G
Address: BOX 828
City-St-Zip: MC LEAN, VA 22101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: OLIVER, DAVID
Address: 1616 NORTH FORT MYER DRIVE, 1500
City-St-Zip: ARLINGTON, VA 22209

Title: CFO (X) Change () Addition
Name: MALONE, STEPHEN
Address: 1616 NORTH FT. MYER DRIVE, 1500
City-St-Zip: ARLINGTON, VA 22209

Title: D (X) Change () Addition
Name: YARBOROUGH, WILLIAM G
Address: PO BOX 828
City-St-Zip: MCLEAN, VA 22101

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

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

Title: D (X) Change () Addition
Name: REYNOLDS, ROBERT
Address: 7627 MINERAL SPRING COURT
City-St-Zip: SPRINGFIELD, VA 22153

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DENNIS J BURNETT

VP

08/31/2005

Electronic Signature of Signing Officer or Director

Date