

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90007 049 ***150.00

DOCUMENT # F01000003623

1. Entity Name
EADS NORTH AMERICA DEFENSE COMPANY



Principal Place of Business
**1616 NORTH FT. MYER DRIVE
SUITE 1500
ARLINGTON, VA 22209 US**

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

50023602



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

07052006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
95-3842599

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO OLIVER, DAVID 1616 NORTH FORT MYER DRIVE, 1500 ARLINGTON, VA 22209 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MALONE, STEPHEN 1616 NORTH FT. MYER DRIVE, 1500 ARLINGTON, VA 22209 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YARBOROUGH, WILLIAM G PO BOX 828 MCLEAN, VA 22101 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLEMAN, GLENN 413 W. PALM VALLEY DRIVE OVIEDO, FL 32765 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONIS, RICHARD J 4208 HAMMERSMITH DRIVE CLERMONT, FL 34711 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REYNOLDS, ROBERT 7627 MINERAL SPRING COURT SPRINGFIELD, VA 22153 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO YOUNG, JOHN 1616 North Fort Myer Dr., 1500 Arlington VA 22209 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Hough, Michael 6603-H Thackerell Way Alexandria, VA 22315 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Oliver, David 1616 North Ft. Myer Dr., 1600 Arlington, VA 22209 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Crosby, Ralph 1616 North Fort Myer Dr., 1600 Arlington VA 22209 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Emerson, Christopher 1616 North Ft. Myer Dr., 1600 Arlington VA 22209 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Buttel, Jean Zone Aeronautique Louis Bréguet BP 06-78141 Vélizy Cedex FRANCE ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John H. Young
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/06
Date

Daytime Phone #