

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003623

FILED
Apr 28, 2007
Secretary of State

Entity Name: EADS NORTH AMERICA DEFENSE COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: YOUNG, JOHN
Address: 1616 NORTH FORT MYER DRIVE, 1500
City-St-Zip: ARLINGTON, VA 22209

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: OLIVER, DAVID R
Address: 1616 NORTH FT. MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209 US

Title: S (X) Change () Addition
Name: BURNETT, DENNIS J
Address: 1616 NORTH FT. MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209 US

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

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

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

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: DENNIS J BURNETT

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04/28/2007

Electronic Signature of Signing Officer or Director

Date