

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA2006 FOR PROFIT CORPORATION
REINSTATEMENT

DOCUMENT # F04000006097			
1. Entity Name EADS NORTH AMERICA, INC.			
Principal Place of Business 1616 N. FT. MYER DR. STE. 1800 ARLINGTON, VA 22209		Mailing Address 1616 N. FT. MYER DR. STE. 1800 ARLINGTON, VA 22209	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent G T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
FL		FL	
Zip Code		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 <u>Conrad Bys</u>		SIGNATURE <u>David Paul Scott</u>	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
FILE NUMBER FEE IS \$180.00 After January 1, 2007, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-AP	CEO CROSSY, RALPH D JR 1816 NORTH FT. MYERS ARLINGTON, VA 22209	TITLE NAME STREET ADDRESS CITY-ST-AP	Chairman Change ☒ Addition ☒
TITLE NAME STREET ADDRESS CITY-ST-AP	COO OLIVER, DAVID JR 1816 NORTH FT. MYERS ARLINGTON, VA 22209	TITLE NAME STREET ADDRESS CITY-ST-AP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-AP	V LIBERATORE, ROBERT 1401 M STREET NW STE 700 WASHINGTON, DC 200062110	TITLE NAME STREET ADDRESS CITY-ST-AP	Director Change ☒ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-AP	V GERGORIN, JEAN-LOUIS 37 BLVD. DE MONTMORENCY PARIS, CEDEX, FRANCE 75761	TITLE NAME STREET ADDRESS CITY-ST-AP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-AP	CFO RING, HANS-PETER LUDWIG-BOLKOW-LL66, GEV 6:1 OTTOBRUNN, GERMANY 85521	TITLE NAME STREET ADDRESS CITY-ST-AP	Director Change ☒ Addition ☐
TITLE NAME STREET ADDRESS CITY-ST-AP	C MCARTOR, ALLAN 188 VAN BUREN STREET HERDON, VA 20170	TITLE NAME STREET ADDRESS CITY-ST-AP	Director 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 the signatures shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent; that I am qualified to file this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 as changed, or on an attachment with an address, with or without the empowered.			
SIGNATURE: <u>Conrad Bys</u>		SIGNATURE: <u>David Paul Scott</u>	
SIGNATURE (Typed or Printed Name of Officer or Director)		SIGNATURE (Typed or Printed Name of Officer or Director)	

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Last Name	First Name	Business Address	Company	Title
Crosby	Ralph	1616 N. Ft. Myer Dr., Ste. 1600, Arlington, VA 22209	EADS-NA	Chairman & CEO
Bregier	Fabrice	72 boulevard de Courcelles, Paris, France 75017	Eurocopter	Director
Brownlee	Les	205 Yeakum Parkway, Apt. 1507 Alexandria, VA 22304		Director
Burt	Richard	1532 31st St. NW Washington DC 20007	Chairman Executive Vice President Defense and Security Systems	Director
Enders	Thomas	Ludwig-Boelkow-Allee, Ottobrun, Germany, 85521	Head of the Military Transport Aircraft Division and President of EADS CASA	Director
Fernandez-Sainz	Francisco	Ava. de Aragon 404, Madrid, Spain 28022	Group Senior VP- Global External Affairs & Public Policy	Director
Liberatore	Robert	1401 H Street, NW, Ste. 700, Washington, DC 20005		Director
Lopez	T. Joseph	7000 Infantry Ridge Road, Ste. 200, Manassas, VA 20109	President	Director
McArdor	Allan	198 Van Buren Street, Ste. 300, Herndon, VA 20170	Chairman	Director
McCarthy	James	1285 Meadowlake Way, Monument, CO 80132	ARDI Professor of National Security	Director
Oliver	David	1616 N. Ft. Myer Dr., Ste. 1600, Arlington, VA 22209	Chief Operating Officer	Director
Ring	Hans-Peter	Ludwig-Boelkow-Allee, Geb. 6.1 -Wareneingang, Ottobrun, Germany, 85521	Chief Financial Officer	Director
Schneider	William	1601 N. Kent St., Ste. 902, Arlington, VA 22209	President	Director
Woolaver	Gerald	2010 Corporate Ridge, 9th floor, McLean, VA 22102	Innotog	Director
Zoller	Stefan	Postfach 80 11 09, 81663 München, Germany	EADS NV	Director

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Crosby, Jr.	Ralph D.	1616 N. Ft. Myer Dr., Ste. 1600, Arlington, VA 22209	EADS-NA	Chairman and Chief Executive Officer
Adcock	Samuel	1616 N. Ft. Myer Dr., Ste. 1600, Arlington, VA 22209	EADS-NA	Chief Government Affairs Officer
Emerson	Christopher	1616 N. Ft. Myer Dr., Ste. 1600, Arlington, VA 22209	EADS-NA	Chief Financial Officer & Treasurer
Cardin	Pierre	1616 N. Ft. Myer Dr., Ste. 1600, Arlington, VA 22209	EADS-NA	Vice President, General Counsel & Corporate Secretary
Oliver	David	1616 N. Ft. Myer Dr., Ste. 1600, Arlington, VA 22209	EADS-NA	Chief Operating Officer

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT**EADS NORTH AMERICA, INC.**

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