

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006097

Entity Name: EADS NORTH AMERICA, INC.

FILED  
Mar 14, 2007  
Secretary of State

## Current Principal Place of Business:

1616 N. FT. MYER DR.  
STE. 1600  
ARLINGTON, VA 22209

## Current Mailing Address:

1616 N. FT. MYER DR.  
STE. 1600  
ARLINGTON, VA 22209

## New Principal Place of Business:

1616 FT. MYER DR.  
STE. 1600  
ARLINGTON, VA 22209 US

## New Mailing Address:

1616 FT. MYER DR.  
STE. 1600  
ARLINGTON, VA 22209 US

FEI Number: 13-1833529

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: CEOC ( ) Delete  
Name: CROSBY, RALPH D JR  
Address: 1616 NORTH FT. MYERS  
City-St-Zip: ARLINGTON, VA 22209

Title: COO ( ) Delete  
Name: OLIVER, DAVID JR  
Address: 1616 NORTH FT. MYERS  
City-St-Zip: ARLINGTON, VA 22209

Title: D ( ) Delete  
Name: LIBERATORE, ROBERT  
Address: 1401 H STREET NW STE 700  
City-St-Zip: WASHINGTON, DC 200052110

Title: VP GS ( ) Delete  
Name: CARDIN, PIERRE  
Address: 1616 N. FT. MYER DR., STE. 1600  
City-St-Zip: ARLINGTON, VA 22209

Title: D ( ) Delete  
Name: RING, HANS-PETER  
Address: LUDWIG-BOLKOW-LLEE, GEV 6.1  
City-St-Zip: OTTOBRUNN, GERMANY 85521,

Title: D (X) Delete  
Name: MCARTOR, ALLAN  
Address: 198 VAN BUREN STREET  
City-St-Zip: HERDON, VA 20170

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: CROSBY, RALPH D JR  
Address: 1616 NORTH FT. MYERS  
City-St-Zip: ARLINGTON, VA 22209 US

Title: D (X) Change ( ) Addition  
Name: LIBERATORE, ROBERT  
Address: 1401 H STREET NW STE 700  
City-St-Zip: WASHINGTON, DC 200052110 US

Title: S (X) Change ( ) Addition  
Name: CARDIN, PIERRE  
Address: 1616 FT. MYER DR., STE. 1600  
City-St-Zip: ARLINGTON, VA 22209 US

Title: D (X) Change ( ) Addition  
Name: RING, HANS-PETER  
Address: LUDWIG-BOLKOW-LLEE, GEV 6.1  
City-St-Zip: OTTOBRUNN, GERMANY 85521, NA 81663 DE

Title: D (X) Change ( ) Addition  
Name: MCARTOR, ALLAN  
Address: 198 VAN BUREN STREET  
City-St-Zip: HERDON, VA 20170 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PIERRE CARDIN

S

03/14/2007

Electronic Signature of Signing Officer or Director

Date