

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006097

FILED
Apr 01, 2009
Secretary of State

Entity Name: EADS NORTH AMERICA HOLDINGS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: CROSBY, RALPH D JR
Address: 1616 NORTH FT. MYERS
City-St-Zip: ARLINGTON, VA 22209 US

Title: D () Delete
Name: YOUNG, JOHN
Address: 1616 NORTH FT. MYERS
City-St-Zip: ARLINGTON, VA 22209 US

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

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

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

Title: O () Delete
Name: EMERSON, CHRISTOPHER
Address: 1616 FT MYER DRIVE, SUITE 1600
City-St-Zip: ARLINGTON, VA 22209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: O (X) Change () Addition
Name: EMERSON, CHRISTOPHER
Address: 1616 FT MYER DRIVE, SUITE 1600
City-St-Zip: ARLINGTON, VA 22209 US

Title: D (X) Change () Addition
Name: CROSBY, RALPH
Address: 1616 FT MYER DRIVE, SUITE 1600
City-St-Zip: ARLINGTON, VA 22209 US

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: PIERRE CARDIN

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04/01/2009

Electronic Signature of Signing Officer or Director

Date