

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006097

FILED
Feb 02, 2012
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

New Principal Place of Business:

2550 WASSER TERRACE
STE 9000
HERNDON, VA 20171 US

Current Mailing Address:

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

New Mailing Address:

2550 WASSER TERRACE
STE 9000
HERNDON, VA 20171 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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C
Name: O'KEEFE, SEAN
Address: 2550 WASSER TERRACE, STE 9000
City-St-Zip: HERNDON, VA 20171 US

Title: O
Name: OLIVER, DAVID
Address: 2550 WASSER TERRACE, STE 9000
City-St-Zip: HERNDON, VA 20171 US

Title: S
Name: PASTOREK, PAUL
Address: 2550 WASSER TERRACE, STE 9000
City-St-Zip: HERNDON, VA 20171 US

Title: O
Name: BURNETT, DENNIS
Address: 2550 WASSER TERRACE, STE 9000
City-St-Zip: HERNDON, VA 20171 US

Title: O
Name: FINK, DAVID
Address: 2550 WASSER TERRACE, STE 9000
City-St-Zip: HERNDON, VA 20171 US

Title: O
Name: MCGINLEY, LAUREN
Address: 2550 WASSER TERRACE, STE 9000
City-St-Zip: HERNDON, VA 20171

I hereby 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 all other like empowered.

SIGNATURE: LAUREN MCGINLEY

O

02/02/2012

Electronic Signature of Signing Officer or Director

Date