

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004177

Entity Name: ALENIA NORTH AMERICA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1625 EYE STREET NW SUITE 1200
WASHINGTON, DC 20006

New Principal Place of Business:

1625 EYE STREET NW
1200
WASHINGTON, DC 20006

Current Mailing Address:

1625 EYE STREET NW SUITE 1200
WASHINGTON, DC 20006

New Mailing Address:

1625 EYE STREET NW
1200
WASHINGTON, DC 20006

FEI Number: 16-1661335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GIAMGSTIANI, EDMUND P
Address: 1825 EY STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: DP () Delete
Name: GIORDO, GIUSEPPE
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: BERTOLONE, GIOVANNI
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: COOT () Delete
Name: CAIAZZO, VINCENZO
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: S () Delete
Name: BERNARDI, FRANCESCO
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: CFO () Delete
Name: MARAINI, SIMONE
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GIAMBASTIANI, EDMUND P
Address: 1825 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: DPCE (X) Change () Addition
Name: GIORDO, GIUSEPPE
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

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

Title: COOT (X) Change () Addition
Name: TARANTOLA, MASSIMO
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: () Change () Addition
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: FRANCESCO BERNARDI

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date