

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004177

FILED
Mar 28, 2011
Secretary of State

Entity Name: ALENIA NORTH AMERICA, INC.

Current Principal Place of Business:

1625 EYE STREET NW
1200
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

1625 EYE STREET NW
1200
WASHINGTON, DC 20006

New Mailing Address:

FEI Number: 16-1661335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: C
Name: JOHNSON, GREGORY G
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

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

Title: D
Name: WOOLEY, MICHAEL W
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

Title: COO
Name: TARANTOLA, MASSIMO
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

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

Title: CFO
Name: LOMBARDI, FABRIZIO
Address: 1625 EYE STREET NW SUITE 1200
City-St-Zip: WASHINGTON, DC 20006

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: FABRIZIO LOMBARDI

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date