

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000078

Entity Name: AIRBUS AMERICAS SALES, INC.

FILED  
Jan 09, 2009  
Secretary of State

## Current Principal Place of Business:

4355 NW 36TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

198 VAN BUREN ST  
SUITE 300  
HERNDON, VA 20170

## New Mailing Address:

FEI Number: 06-0909502      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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: C ( ) Delete  
Name: MCARTOR, T. ALLAN  
Address: 198 VAN BUREN ST STE 300  
City-St-Zip: HERNDON, VA 20170

Title: DP ( ) Delete  
Name: ECCLESTON, BARRY  
Address: 198 VAN BUREN ST STE 300  
City-St-Zip: HERNDON, VA 20170

Title: CEO ( ) Delete  
Name: ECCLESTON, BARRY  
Address: 198 VAN BUREN ST STE 300  
City-St-Zip: HERNDON, VA 20170

Title: D ( ) Delete  
Name: LEAHY, JOHN  
Address: 1 ROND POINT MAURICE BELLONTE, BP 33 31707  
City-St-Zip: BLAGNAC, CEDEX FRANCE, OC

Title: D ( ) Delete  
Name: SCHERER, CHRISTIAN  
Address: 1 ROND POINT MAURICE BELLONTE, BP 33 31707  
City-St-Zip: BLAGNAC, CEDEX FRANCE, OC

Title: SVP ( ) Delete  
Name: ALONSO, RAFAEL  
Address: 4355 NW 36TH ST  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCEO (X) Change ( ) Addition  
Name: ECCLESTON, BARRY  
Address: 198 VAN BUREN ST STE 300  
City-St-Zip: HERNDON, VA 20170

Title: VPCS (X) Change ( ) Addition  
Name: MARTIN-NAGLE, RENEE  
Address: 198 VAN BUREN ST STE 300  
City-St-Zip: HERNDON, VA 20170

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

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: RENEE MARTIN-NAGLE

VPCS

01/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date