

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000078

FILED
Jan 04, 2012
Secretary of State

Entity Name: AIRBUS AMERICAS SALES, INC.

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:

2550 WASSER TERRACE
SUITE 9100
HERNDON, VA 20171

FEI Number: 06-0909502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: C
Name: MCARTOR, T. ALLAN
Address: 2550 WASSER TERRACE, SUITE 9100
City-St-Zip: HERNDON, VA 20171

Title: DCEO
Name: ECCLESTON, BARRY
Address: 2550 WASSER TERRACE, SUITE 9100
City-St-Zip: HERNDON, VA 20171

Title: VPCS
Name: GECKLE, ROBERT A JR.
Address: 2550 WASSER TERRACE, SUITE 9100
City-St-Zip: HERNDON, VA 20171

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

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

Title: DEVP
Name: ROBERT, LEKITES L
Address: 2550 WASSER TERRACE, SUITE 9100
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: ROBERT A. GECKLE, JR.

VPCS

01/04/2012

Electronic Signature of Signing Officer or Director

Date