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A handwritten signature in black ink, appearing to be the initials 'JH'.



National Registered Agents, Inc.
... "NRAI, the best choice for statutory representation"

FILING REQUEST

March 21, 2008

SECRETARY OF STATE FLORIDA

Type of Filing: Qualification
Subject(s): EADS NORTH AMERICA, INC. (Delaware Domestic)
 Order # PS-08-0015
Form(s) Enclosed: Application for Certificate of Authority

Supporting Documents(s): Good Standing Certificate
Check Enclosed: \$70.00
Return Via: REGULAR MAIL
Filing Method: Due course

PLEASE RETURN TO:
Peter F. Souza
NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

PLEASE CALL ME AT: **1 877-261-6823** IF THERE ARE ANY QUESTIONS.

Thank you!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EADS North America, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 953174837
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/23/1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1616 Fort Myer Drive, 1600, Arlington, Virginia 22209
(Principal office address)

(Current mailing address)

8. Aerospace and defense products and services.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

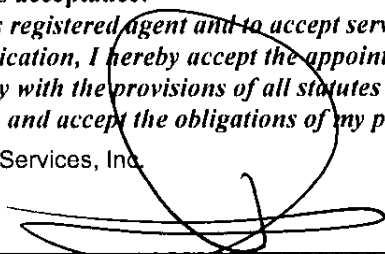
Office Address: 2731 Executive Park Dr., Ste 4

Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.



(Registered agent's signature) Peter F. Souza, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

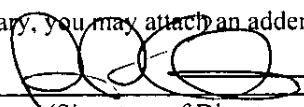
President: SEE ATTACHED LIST
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Pierre Cardin, Vice President
(Typed or printed name and capacity of person signing application)

EADS North America, Inc.
Officers and Directors

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OFFICERS

Last Name	First Name	Address	Company	Title
Burnett	Dennis	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Vice President
Cardin	Pierre	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	General Counsel Vice President
Crosby	Ralph	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Chairman & CEO
Emerson	Christopher	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Chief Financial Officer & Treasurer
Nathan	Harvey	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Vice President
Oliver	David	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Executive VP
Young	John	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Chief Operating Officer & Secretary

DIRECTORS

Crosby	Ralph	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Director
Emerson	Christopher	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Director
Hough	Michael	6603 H Thackell Way Arlington, VA 22375		Director
Oliver	David	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Director
Reynolds	Robert	7627 Mineral Spring Court Spring field, VA 22153		Director
Yarborough	W. Glenn	PO Box 828 6800 Fleetwood Road, Ste 1019 McLean, VA 22101		Director
Young	John	1616 Ft Myer Drive, Suite 1600 Arlington, VA 22209	EADS-NA	Director

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EADS NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EADS NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1977.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6428753

DATE: 03-05-08