

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001398

FILED
Feb 22, 2012
Secretary of State

Entity Name: EADS NORTH AMERICA, INC.

Current Principal Place of Business:

1616 FORT MYER DRIVE, 1600
ARLINGTON, VA 22209

New Principal Place of Business:

2550 WASSER TERRACE
SUITE 9000
HERNDON, VA 20171

Current Mailing Address:

1616 FORT MYER DRIVE, 1600
ARLINGTON, VA 22209

New Mailing Address:

2550 WASSER TERRACE
SUITE 9000
HERNDON, VA 20171

FEI Number: 95-3174837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: V
Name: BURNETT, DENNIS
Address: 2550 WASSER TERRACE, SUITE 9000
City-St-Zip: HERNDON, VA 20171

Title: SEC
Name: PASTOREK, PAUL
Address: 2550 WASSER TERRACE, SUITE 9000
City-St-Zip: HERNDON, VA 20171

Title: CEO
Name: O'KEEFE, SEAN
Address: 2550 WASSER TERRACE, SUITE 9000
City-St-Zip: HERNDON, VA 20171

Title: ASEC
Name: MCGINLEY, LAUREN
Address: 2550 WASSER TERRACE, SUITE 9000
City-St-Zip: HERNDON, VA 20171

Title: VP
Name: NATHAN, HARVEY
Address: 2550 WASSER TERRACE, SUITE 9000
City-St-Zip: HERNDON, VA 20171

Title: SVP
Name: OLIVER, DAVID
Address: 2550 WASSER TERRACE, SUITE 9000
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: LAUREN MCGINLEY

ASEC

02/22/2012

Electronic Signature of Signing Officer or Director

Date