

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90028 006 ***150.00

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1. Entity Name

EADS TELECOM-NORTH AMERICA INC.



Principal Place of Business

5057 KELLER SPRINGS ROAD
ADDISON TX 75001-5908

Mailing Address

5057 KELLER SPRINGS ROAD
ADDISON TX 7500--908
US

2. Principal Place of Business

3. Mailing Address

Suite 2811 Internet Blvd.
Frisco, TX 75034-1851

Suite 2811 Internet Blvd.
Frisco, TX 75034-1851



MOORE

CR2E034 (11/03)

4. FEI Number 04-2892472

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE COBD ☒ Delete
NAME PAYER, JACQUES
STREET ADDRESS 19 AVENUE CARNOT, 91348 MASSY CEDEX
CITY-ST-ZIP FRANCE

TITLE CEOP ☐ Delete
NAME PHILLIPPE, LECAT
STREET ADDRESS 5057 KELLER SPRINGS RD
CITY-ST-ZIP ADDISON TX 75001

TITLE AS ☐ Delete
NAME BOULIN, JEAN FRANCOIS
STREET ADDRESS RUE JP TIMBAUD-B.P. 26, BOIS-D-ARCY
CITY-ST-ZIP CEDEX 78392 FRANCE 75248

TITLE VPCS ☐ Delete
NAME O'BRIEN, GEORGE A
STREET ADDRESS 5715 MOSS CREEK COURT
CITY-ST-ZIP DALLAS TX 75252

TITLE CEVP ☐ Delete
NAME KOPECKI, RONALD
STREET ADDRESS 6120 HIGHVIEW DRIVE
CITY-ST-ZIP PLANO TX 75024

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

Schedule

ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

George A. O'Brien EVP / CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE A. O'BRIEN 2/24/04 469-365-3442
Date Daytime Phone #

Attachments FL000003188

54011245

EADS TELECOM North America Inc.
2811 Internet Blvd.
Frisco, Texas 75034-1851
469-365-3237
Tax ID #04-2892472

BOARD OF DIRECTORS

TITLE

Ralph Crosby
EADS North America Inc.
815 Connecticut Avenue, N. W., Suite 700
Washington, D. C. 20006

Philippe Lecat
6402 Laurel Valley Road
Dallas, TX 75248-3905

George A. O'Brien
5715 Moss Creek Court
Dallas, TX 75252

Jean-Francois Boulin
EADS TELECOM
Rue Jean-Pierre Timbaud
Montigny le Bretonneux
78063 SAINT QUENTIN YVELINES CEDEX
FRANCE

OFFICERS

Ralph Crosby
815 Connecticut Avenue, N. W.
Suite 700
Washington, D. C. 20006

Chairman

Philippe Lecat
6402 Laurel Valley Road
Dallas, TX 75248-3905

President/CEO

George A. O'Brien
5715 Moss Creek Court
Dallas, TX 75252

EVP/CFO/Secretary

Jean-Francois Boulin
EADS TELECOM
Rue Jean-Pierre Timbaud
Montigny le Bretonneux
78063 SAINT QUENTIN YVELINES CEDEX
FRANCE

Assistant Secretary

Ron Kopecki
6120 Highview Drive
Plano, TX 75024-6071

President/Enterprise Solutions

Howard Moore
10642 St. Lazare
Dallas, TX 75229

Vice President/Chief Resource Officer