

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90052 023 ***150.00

DOCUMENT # F96000003188 1. Entity Name EADS TELECOM NORTH AMERICA INC.					
Principal Place of Business 2811 INTERNET BLVD. FRISCO, TX 75034			Mailing Address 2811 INTERNET BLVD. FRISCO, TX 75034 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 04-2892472				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				01102005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP PHILLIPPE, LECAT 5057 KELLER SPRINGS RD ADDISON, TX 75001	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BOULIN, JEAN FRANCOIS RUE JP TIMBAUD-B.P. 26, BOIS-D'ARCY CEDEX 78392 FRANCE, 75248	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCS O'BRIEN, GEORGE A 5715 MOSS CREEK COURT DALLAS, TX 75252	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEVP KOPECKI, RONALD 6120 HIGHVIEW DRIVE PLANO, TX 75024	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete			
			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: <u>George A. O'Brien</u> Date: <u>1/24/05</u> Daytime Phone #: <u>469-365-3442</u>					

ATTACHMENT

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

40018028

4960000003188

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

Michel Fouques
Rue Jean-Pierre Timbaud
Montigny le Bretonneux
78063 SAINT QUENTIN YVELINES CEDEX
France

OFFICERS

Ralph Crosby
EADS North America Inc.
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

Ronald J. Kopecki
6120 Highview Drive
Plano, TX 75024-6071

EVP - CIN

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

Assistant Secretary