

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004655

FILED  
Aug 09, 2007  
Secretary of State

Entity Name: EADS SOCATA NORTH AMERICA, INC.

## Current Principal Place of Business:

NORTH PERRY AIRPORT  
7501 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023

## New Principal Place of Business:

NORTH PERRY AIRPORT  
7501 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023 US

## Current Mailing Address:

NORTH PERRY AIRPORT  
7501 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023

## New Mailing Address:

NORTH PERRY AIRPORT  
7501 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023 US

FEI Number: 13-2898620

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: CROSBY, RALPH D JR.  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: PCEO ( ) Delete  
Name: BERNARD, STEPHANE  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T ( ) Delete  
Name: FLORY, XAVIER  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D ( ) Delete  
Name: MAYER, STEPHANE  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D ( ) Delete  
Name: LORDON, JACQUES  
Address: 7501 PEMBROKE RD  
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S ( ) Delete  
Name: CARDIN, PIERRE  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: CROSBY, RALPH D JR.  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: P (X) Change ( ) Addition  
Name: CHABBERT, NICOLAS  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: T (X) Change ( ) Addition  
Name: FLORY, XAVIER  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D (X) Change ( ) Addition  
Name: MAYER, STEPHANE  
Address: 7501 SOUTH AIRPORT ROAD  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: D (X) Change ( ) Addition  
Name: LORDON, JACQUES  
Address: 7501 PEMBROKE RD  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S (X) Change ( ) Addition  
Name: CARDIN, PIERRE  
Address: 1616 FT. MYER DR.  
City-St-Zip: ARLINGTON, VA 22209 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE CARDIN

S

08/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date