

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001398

Entity Name: EADS NORTH AMERICA, INC.

Current Principal Place of Business:

2550 WASSER TERRACE
SUITE 9000
HERNDON, VA 20171

Current Mailing Address:

2550 WASSER TERRACE
SUITE 9000
HERNDON, VA 20171

FEI Number: 95-3174837

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

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

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

Title ASEC
Name AANDAHL, NICOLE B
Address 2550 WASSER TERRACE
 SUITE 9000
City-State-Zip: HERNDON VA 20171

Title ASST. TREASURER
Name SHERFEY, KEVIN
Address 2550 WASSER TERRACE
 SUITE 9000
City-State-Zip: HERNDON VA 20171

Title TREASURER
Name TARDY, XAVIER
Address 2550 WASSER TERRACE
 SUITE 9000
City-State-Zip: HERNDON VA 20171

Title VP
Name FINK, DAVID
Address 2550 WASSER TERRACE
 SUITE 9000
City-State-Zip: HERNDON VA 20171

Title OFFICER
Name SUTTON, GLORIA
Address 2550 WASSER TERRACE
 SUITE 9000
City-State-Zip: HERNDON VA 20171

Title VP
Name NATHAN, HARVEY
Address 2550 WASSER TERRACE
 SUITE 9000
City-State-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: NICOLE AANDAHL

ASSISTANT CORPORATE SECRETARY 05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date