

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001398

**Entity Name:** AIRBUS DEFENSE AND SPACE, 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 ANGST, GREGORY  
Address 2550 WASSER TERRACE  
SUITE 9000  
City-State-Zip: HERNDON VA 20171

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

Title DIRECTOR  
Name MILLER, FRANK  
Address 2550 WASSER TERRACE  
9000  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name YARBOROUGH, GLENN  
Address 2550 WASSER TERRACE  
9000  
City-State-Zip: HERNDON VA 20171

Title PRESIDENT  
Name BROOME, CHARLES  
Address 2550 WASSER TERRACE  
SUITE 9000  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name HOUGH, MICHAEL  
Address 2550 WASSER TERRACE  
9000  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name SHELTON, WILLIAM  
Address 2550 WASSER TERRACE  
9000  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name KNITTEL, JEFF  
Address 2550 WASSER TERRACE  
SUITE 9000  
City-State-Zip: HERNDON VA 20171

**Continues on page 2**

*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:** CHARLES BROOME

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                HOKE, DIRK  
Address            2550 WASSER TERRACE  
                      SUITE 9000  
City-State-Zip:   HERNDON VA 20171

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

Title                 DIRECTOR  
Name                BRENNER, BERNHARD  
Address            2550 WASSER TERRACE  
                      SUITE 9000  
City-State-Zip:   HERNDON VA 20171