

**2015 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            NATHAN, HARVEY  
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            PRESIDENT  
Name            COSENTINO, MICHAEL  
Address        2550 WASSER TERRACE  
                 9000  
City-State-Zip: HERNDON VA 20171

Title            TREASURER  
Name            MALONE, STEPHEN  
Address        2550 WASSER TERRACE  
                 9000  
City-State-Zip: HERNDON VA 20171

Title            FSO & TCO  
Name            TARBELL, DAVE  
Address        2550 WASSER TERRACE  
                 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            LICHTER, ARTHUR  
Address        2550 WASSER TERRACE  
                 9000  
City-State-Zip: HERNDON VA 20171

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

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*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:** HARVEY NATHAN

**SECRETARY**

**04/15/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SHELTON, WILLIAM  
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