

**2014 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            TREASURER  
Name            SHERFEY, KEVIN  
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            HEAD OF CONTRACTS  
Name            HANKE, LAURA  
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

**ASST. SECRETARY**

**01/23/2014**

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

\_\_\_\_\_  
Date