2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001398

Entity Name: AIRBUS U.S. SPACE & DEFENSE, INC.

Current Principal Place of Business:

1525 WILSON BLVD STE 500

ARLINGTON, VA 22209

Current Mailing Address:

1525 WILSON BLVD **STE 500**

ARLINGTON, VA 22209 US

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

FILED Jan 29, 2021

Secretary of State

7456199177CC

Officer/Director Detail:

Title **SECRETARY** Title **PRESIDENT**

GECKLE, ROBERT ALAN Name Name EMERSON, CHRISTOPHER

Address 1525 WILSON BLVD Address 1525 WILSON BLVD

STE 500 STE 500

ARLINGTON, VA USA VA 22209 ARLINGTON VA 22209 City-State-Zip: City-State-Zip:

Title **TREASURER** Title DIRECTOR

LADEGUI, IGNACIO MILLER, FRANK Name Name

1525 WILSON BLVD 1525 WILSON BLVD Address Address

STE 500 SUITE 500

ARLINGTON VA 22209 ARLINGTON VA 22209 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR HOKE, DIRK Name SHELTON, WILLIAM Name

Address

1525 WILSON BLVD 1525 WISLON BLVD Address SUITE 500 SUITE 500

ARLINGTON VA 22209 City-State-Zip: ARLINGTON VA 22209

City-State-Zip:

Title **DIRECTOR** Title **OFFICER**

Name EVEN, BRUNO Name FACKTOR, DEBRA

Address 1525 WISLON BLVD 1525 WISLON BLVD Address

SUITE 500 SUITE 500

City-State-Zip: ARLINGTON VA 22209 City-State-Zip: ARLINGTON VA 22209

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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.

01/29/2021 SIGNATURE: ROBERT GECKLE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameSIRANGELO, MARKNameNASR, JEAN-MARCAddress1525 WISLON BLVDAddress1525 WILSON BLVD

SUITE 500 SUITE 500

City-State-Zip: ARLINGTON VA 22209 City-State-Zip: ARLINGTON VA 22209

Title DIRECTOR Title DIRECTOR

NameLONG, LETITIANameSWEENEY, KEVINAddress1525 WILSON BLVDAddress1525 WILSON BLVD

SUITE 500 SUITE 500

City-State-Zip: ARLINGTON VA 22209 City-State-Zip: ARLINGTON VA 22209