

2016 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

FILED
Apr 06, 2016
Secretary of State
CC1871562643

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 BROOME, CHARLES
Address 2550 WASSER TERRACE
 SUITE 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

CORPORATE SECRETAR 04/06/2016

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 FAURY, GUILLAUME
Address 2550 WASSER TERRACE
SUITE 9000
City-State-Zip: HERNDON VA 20171

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

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

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

Title DIRECTOR
Name TALAMONI, JEAN-PIERRE
Address 2550 WASSER TERRACE
SUITE 9000
City-State-Zip: HERNDON VA 20171