2023 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2023

Secretary of State

3684840975CC

Officer/Director Detail:

Title CEO Title TREASURER

Name GECKLE, ROBERT ALAN Name LADEGUI, IGNACIO

Address 1525 WILSON BLVD Address 1525 WILSON BLVD

STE 500 STE 500

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

Title DIRECTOR Title DIRECTOR

Name MILLER, FRANKLIN Name SHELTON, WILLIAM

Address 1525 WILSON BLVD Address 1525 WISLON BLVD

SUITE 500 SUITE 500

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

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 SCHOELLHORN, MICHAEL
 Name
 EVEN, BRUNO

Address 1525 WILSON BLVD Address 1525 WISLON BLVD

SUITE 500 SUITE 500

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

Title OFFICER Title DIRECTOR

Name FACKTOR, DEBRA Name SIRANGELO, MARK

Address 1525 WISLON BLVD Address 1525 WISLON BLVD

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.

SIGNATURE: CARA SINDIR CORPORATE SECRETAR 01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

SWEENEY, KEVIN

City-State-Zip:

Name

Title **DIRECTOR** Title DIRECTOR Name NASR, JEAN-MARC Name LONG, LETITIA Address 1525 WILSON BLVD Address 1525 WILSON BLVD

SUITE 500

SUITE 500

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

Title DIRECTOR Title **SECRETARY**

Address 1525 WILSON BLVD Address 1525 WILSON BLVD, STR 500

Name

SINDIR, CARA

SUITE 500 City-State-Zip: ARLINGTON VA 22209 ARLINGTON VA 22209 City-State-Zip:

Title **CHAIRMAN** DIRECTOR Title

Name GECKLE, ROBERT Name KNITTEL, C. JEFFREY

Address 1525 WILSON BLVD Address 1525 WILSON BLVD

SUITE 500 500

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