

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001643

Entity Name: AIRBUS AMERICAS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR.
MIAMI, FL 33126 US

FEI Number: 13-3243459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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 DIRECTOR, CHAIRMAN, CEO,
PRESIDENT
Name KNITTEL, CHARLES JEFFREY
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP CONTRACTS
Name DEGASPERIS, ROBERT
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP SAFETY AND TECHNICAL AFFIARS
Name HOSKINS, CRAIG
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP COMMUNICATIONS
Name MCCONNELL, CLAY
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name GECKLE, ROBERT A JR.
Address 2, ROND-POINT EMILE DEWOITINE
31700
City-State-Zip: BLAGNAC, FRANCE OC

Title VP HR AND ADMINISTRATION
Name FINK, DAVID
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP GOVERNEMENT RELATIONS
Name HICKS, GUY
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP PROCUREMENT
Name MACE, PIERRE-LAURENT
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Continues on page 2

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: STELLA BELVISI

VP, GENERAL COUNSEL AND SECRETARY 04/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROWE, KLAUS
Address KREETSLAG 10
City-State-Zip: HAMBURG

Title VP FINAL ASSEMBLY LINE USA
Name TAYLOR, DARYL
Address 320 AIRBUS WAY
City-State-Zip: MOBILE AL 36615

Title DIRECTOR
Name DE CASTELBAJAC, PATRICK
Address 2, ROND-POINT EMILE DEWOITINE
City-State-Zip: BLAGNAC 31700

Title DIRECTOR
Name DUMONT, JEAN-BRICE
Address 2, ROND-POINT EMILE DEWOITINE
City-State-Zip: BLAGNAC 31700

Title VP ENGINEERING
Name O'LEARY, JOHN
Address 1855 INNOVATION BLVD.
City-State-Zip: WICHITA KS 67208-2522

Title DIRECTOR
Name SCHERER, CHRISTIAN
Address 2-ROND POINT EMILE DEWOITINE
City-State-Zip: BLAGNAC 31700

Title ACTING VP AND HEAD OF LATIN AMERICA AND
CARIBBEAN
Name BARREIRA, RAUL-ARTURO
Address 5201 BLUE LAGOON DR.
City-State-Zip: MIAMI FL 33126

Title VP AND HEAD OF CUSTOMERS, NORTH
AMERICA
Name JONES, CHRIS
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title CFO
Name BERGUES, PATRICK
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name LOISELET, DIDIER
Address 1, ROND-POINT EMILE DEWOITINE
City-State-Zip: BLAGNAC 31707

Title DIRECTOR
Name MANNING, VALERIE
Address 2, ROND-POINT EMILE DEWOITINE
City-State-Zip: BLAGNAC 31700

Title DIRECTOR
Name FAURY, GUILLAUME
Address 2, ROND-POINT EMILE DEWOITINE
City-State-Zip: BLAGNAC 31700

Title VP INFORMATION MANAGEMENT
Name BEX, YVES
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP, GENERAL COUNSEL AND
SECRETARY
Name BELVISI, STELLA
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP AND HEAD OF AIRCRAFT
DELIVERY CONTRACTS
Name BANOS CAPILLA, ESTER
Address 320 AIRBUS WAY
City-State-Zip: MOBILE AL 36615-1208

Title VP AND HEAD OF STRATEGY &
CORPORATE DEVELOPMENT
Name GANN, TIMOTHY
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP SALES, NORTH AMERICA
Name LAZARRI, DANIEL
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171