

**2015 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

**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 CHAIRMAN, DIRECTOR  
Name MCARTOR, T. ALLAN  
Address 2550 WASSER TERRACE, SUITE 9100  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR, VC  
Name LEAHY, JOHN  
Address 1, ROND POINT MAURICE, BELLONTE  
City-State-Zip: BLAGNAC 31707

Title DIRECTOR, PRESIDENT  
Name ECCLESTON, BARRY  
Address 2550 WASSER TERRACE SUITE 9100  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR, EVP CUSTOMERS - NORTH AMERICA  
Name LEKITES, ROBERT L  
Address 2550 WASSER TERRACE, SUITE 9100  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR, VP LEGAL, GENERAL COUNSEL, CORPORATE SECRETARY  
Name GECKLE, ROBERT A JR.  
Address 2550 WASSER TERRACE, SUITE 9100  
City-State-Zip: HERNDON VA 20171

Title PRESIDENT, LATIN AMERICA AND CARIBBEAN  
Name ALONSO, RAFAEL  
Address 5201 BLUE LAGOON DR.  
City-State-Zip: MIAMI FL 33126

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

Title VP INFORMATION SYSTEMS  
Name FLETCHER, CHARLES  
Address 2550 WASSER TERRACE SUITE 9100  
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: ROBERT. A. GECKLE, JR.**

**VP LEGAL, GENERAL  
COUNSEL AND  
CORPORATE  
SECRETARY**

**01/20/2015**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, VP SALES FINANCE AND ASSET  
MANAGEMENT  
Name GRECO, R. DOUGLAS  
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 VP FINANCE  
Name TREMEAU, LAURENT  
Address 2550 WASSER TERRACE  
SUITE 9100  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name WILLIAMS, TOM  
Address 1, ROND POINT MAURICE BELLONTE  
City-State-Zip: BLAGNAC 31707

Title DIRECTOR  
Name BREGIER, FABRICE  
Address 1, ROND POINT MAURICE BELLONTE  
City-State-Zip: BLAGNAC 31707

Title DIRECTOR  
Name DANIEL, BAUBIL  
Address 1, ROND POINT MAURICE BELLONTE  
City-State-Zip: BLAGNAC 31707

Title VP HR AND ADMINISTRATION  
Name HERBERT, LINDA  
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 DIRECTOR, CFO  
Name SHERFEY, KEVIN  
Address 2550 WASSER TERRACE  
SUITE 9100  
City-State-Zip: HERNDON VA 20171

Title VP PROCUREMENT  
Name WILLIAMS, DAVID  
Address 2550 WASSER TERRACE  
SUITE 9100  
City-State-Zip: HERNDON VA 20171

Title DIRECTOR  
Name LUX, DIDIER  
Address 1, ROND POINT MAURICE BELLONTE  
City-State-Zip: BLAGNAC 31707

Title DIRECTOR  
Name CHAMPION, CHARLES  
Address 1, ROND POINT MAURICE BELLONTE  
City-State-Zip: BLAGNAC 31707