

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001643

Entity Name: AIRBUS AMERICAS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
MIAMI, FL 33126

FILED
Feb 19, 2017
Secretary of State
CC4344153572

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 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, CEO
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 HEYDRICK, WILLIAM
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
SECRETARY**

02/19/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title 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 PROCUREMENT
Name MACE, PIERRE LAURENT
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

Title VP AIRLINE CONTRACTS
Name ADAM, STEPHANE
Address 1801 S. BROAD ST.
City-State-Zip: MOBILE AL 36615

Title VP FINAL ASSEMBLY LINE PROJECT
Name WEBER, ULRICH
Address 1801 S. BROAD ST.
City-State-Zip: MOBILE AL 33615

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 CFO
Name LOMBO, FERNANDO
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name ROWE, KLAUS
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 BALDCCHI, PHILIPPE
Address 1, ROND POINT MAURICE BELLONTE
City-State-Zip: BLAGNAC 31707

Title VP FINAL ASSEMBLY LINE USA
Name TAYLOR, DARYL
Address 1801 S. BROAD ST.
City-State-Zip: MOBILE AL 36615

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