

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000001643

Entity Name: AIRBUS AMERICAS, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
MIAMI, FL 33126

FILED
Sep 23, 2021
Secretary of State
3784341145CR

Current Mailing Address:

2500 WASSER TERRACE
SUITE 9100
HERNDON, VA 20171 US

FEI Number: 13-3243459

Certificate of Status Desired: Yes

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: SHERRY MCGINNES, ASSISTANT SECRETARY

09/23/2021

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

Name HOSKINS, CRAIG

Address 1101 PENNSYLVANIA AVE NW
SUITE 800

City-State-Zip: WASHINGTON DC 20004

Title DIRECTOR

Name LOISELET, DIDIER

Address 2, ROND-POINT EMILE DEWOITINE

City-State-Zip: BLAGNAC 31700

Title VP

Name TAYLOR, DARYL

Address 320 AIRBUS WAY

City-State-Zip: MOBILE AL 36615

Title VP

Name BEX, YVES

Address 2550 WASSER TERRACE
SUITE 9100

City-State-Zip: HERNDON VA 20171

Title VP

Name O'LEARY, JOHN

Address 1855 INNOVATION BLVD.

City-State-Zip: WICHITA KS 67208-2522

Title VP, GENERAL COUNSEL AND
SECRETARY

Name BELVISI, STELLA

Address 2550 WASSER TERRACE
SUITE 9100

City-State-Zip: HERNDON VA 20171

Title VP

Name BARREIRA, RAUL-ARTURO

Address 5201 BLUE LAGOON DR.

City-State-Zip: MIAMI FL 33126

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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: STELLA BELVISI

**VP LEGAL, GENERAL
COUNSEL & SECRETARY**

09/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name JONES, CHRISTOPHER
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 VP
Name DENDEN, MOHAMMED
Address 2550 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP
Name TIMONEY, PATRICK
Address 320 AIRBUS WAY
City-State-Zip: MOBILE AL 36615

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

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

Title VP
Name MILLE, GUILLAUME
Address 2500 WASSER TERRACE
SUITE 9100
City-State-Zip: HERNDON VA 20171

Title VP
Name CLOSS, YOHAN
Address 4355 NW 36TH STREET
City-State-Zip: MIAMI SPRINGS FL 33166