

1.) CORPORATION NAME:

**EADS CASA NORTH AMERICA, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
4001 North Ninth Street, Suite 227  
ARLINGTON, VA 22203**

DUE DATE: **3/31/2012**

SCC ID NO: **02534139**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2550 WASSER TERRACE  
STE 9000

CITY/ST/ZIP: HERNDON, VA 20171-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSE M MORALES  OFFICER  DIRECTOR  
TITLE: P/CEO  
ADDRESS: 2550 WASSER TERRACE  
STE 9000  
CITY/ST/ZIP/CO: HERNDON, VA 20171-

NAME: SEAN O'KEEFE  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 2550 WASSER TERRACE  
STE 9000  
CITY/ST/ZIP/CO: HERNDON, VA 20171-

NAME: JOSE ANTONIO DE LA FUENTE  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: 2550 WASSER TERRACE  
STE 9000  
CITY/ST/ZIP/CO: HERNDON, VA 20171-

NAME: LAUREN MCGINLEY  OFFICER  DIRECTOR  
TITLE: ASST TREASURER  
ADDRESS: 2550 WASSER TERRACE  
STE 9000  
CITY/ST/ZIP/CO: HERNDON, VA 20171-

NAME: PAUL PASTOREK TITLE: SECTY & TREASER ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KEVIN SHERFEY TITLE: ASST TREASURER ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LAUREN MCGINLEY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAUREN MCGINLEY, ASST TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/2/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.