

1.) CORPORATION NAME:

EADS North America Holdings, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1560194**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

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: PAUL PASTOREK
TITLE: SECRETARY
ADDRESS: 2550 WASSER TERRACE
STE 9000
CITY/ST/ZIP/CO: HERNDON, VA 20171-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: DAVID OLIVER
TITLE: SR VICE PRESIDE
ADDRESS: 2550 WASSER TERRACE
STE 9000
CITY/ST/ZIP/CO: HERNDON, VA 20171-

OFFICER

DIRECTOR

NAME: DENNIS BURNETT
TITLE: CTO
ADDRESS: 2550 WASSER TERRACE
STE 9000
CITY/ST/ZIP/CO: HERNDON, VA 20171-

OFFICER

DIRECTOR

NAME: PHILIPPE BALDUCCHI TITLE: TREASURER ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DAVID FINK TITLE: VICE PRESIDENT ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: LAUREN MCGINLEY TITLE: ASST SECRETARY ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
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	
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.		
/s/ LAUREN MCGINLEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAUREN MCGINLEY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/2/2012 DATE
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.		