

1.) CORPORATION NAME:

EADS North America, Inc.

DUE DATE: **4/30/2011**

SCC ID NO: **F1745159**

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 | 10,000 |

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: HARVEY NATHAN
TITLE: VICE PRESIDENT
ADDRESS: 2550 WASSER TERRACE
STE 9000
CITY/ST/ZIP/CO: HERNDON, VA 20171-

OFFICER

DIRECTOR

NAME: LAUREN MCGINLEY
TITLE: ASST SECRETARY
ADDRESS: 2550 WASSER TERRACE
STE 9000
CITY/ST/ZIP/CO: HERNDON, VA 20191-

OFFICER

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 |
| NAME: PAUL PASTOREK TITLE: SECRETARY ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: DAVID OLIVER TITLE: SR VP ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: DAVE 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: 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 |
| 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. | |