

1.) CORPORATION NAME:

EADS North America, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2013**

SCC ID NO: **F1745159**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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:	David Tarbell	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2550 WASSER TERRACE		
	STE 9000		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME:	DAVE FINK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2550 WASSER TERRACE		
	STE 9000		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME:	HARVEY NATHAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2550 WASSER TERRACE		
	STE 9000		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME:	PAUL PASTOREK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	2550 WASSER TERRACE		
	STE 9000		
CITY/ST/ZIP/CO:	HERNDON, VA 20171		

NAME:	NICOLE AANDAHL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2550 WASSER TERRACE		
	STE 9000		
CITY/ST/ZIP/CO:	HERNDON, VA 20191		

NAME: Xavier TARDY 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: 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: SEAN O'KEEFE TITLE: CHAIRMAN ADDRESS: 2550 WASSER TERRACE STE 9000 CITY/ST/ZIP/CO: HERNDON, VA 20171	<input checked="" type="checkbox"/> OFFICER <input checked="" 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/ NICOLE AANDAHL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NICOLE AANDAHL, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	3/14/2013 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.		