

1.) CORPORATION NAME:

The EADS Group, Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1930330**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	30,000
COMNV	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1126 Eighth Ave

CITY/ST/ZIP: Altoona, PA 16602

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.

<p>NAME: DENNIS M STIDINGER TITLE: PRESIDENT ADDRESS: 1126 EIGHTH AVENUE CITY/ST/ZIP/CO: ALTOONA, PA 16602</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: THOMAS M REILLY TITLE: VP ASST SECY ADDRESS: 1126 EIGHTH AVENUE CITY/ST/ZIP/CO: ALTOONA, PA 16602</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: BRIAN S SEKULA TITLE: VP ASST SECY ADDRESS: 1126 EIGHTH AVENUE CITY/ST/ZIP/CO: ALTOONA, PA 16602</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CRAIG L WEAVER TITLE: VP SECY TREAS ADDRESS: 1126 EIGHTH AVENUE CITY/ST/ZIP/CO: ALTOONA, PA 16602</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Janet L. Helsel TITLE: VICE PRESIDENT ADDRESS: 1126 Eighth Ave CITY/ST/ZIP/CO: Altoona, PA 16602</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: David M. Yahner TITLE: VICE PRESIDENT ADDRESS: 1126 Eighth Ave. CITY/ST/ZIP/CO: Altoona, PA 16602</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	John H. Over	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1040 Alden Way		
CITY/ST/ZIP/CO:	Lebanon, PA 17042		

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/ CRAIG L WEAVER</u>	<u>CRAIG L WEAVER, VP SECY</u>	<u>5/21/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREAS PRINTED NAME AND CORPORATE TITLE	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.