

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0798324
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: EADS NORTH AMERICA HOLDINGS, INC.
Company ID: 0798324
State of origin: Delaware
Formation date: 8/18/2011 12:00:00 AM
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Principal Office

2550 WASSER TERRACE
SUITE 9000
HERNDON, VA 20171

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Kevin Sherfey	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
CEO	Sean O'Keefe	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
CFO	Xavier Tardy	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Vice President	David Oliver	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Secretary	Paul Pastorek	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Vice President	Dennis Burnett	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Vice President	David Fink	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Assistant Secretary	Lauren McGinley	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171

Directors

Director	Sean O'Keefe	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	David Oliver	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Michael Hough	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Arthur Lichte	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Trent Lott	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Franklin Miller	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Robert Reynolds	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Ike Skelton	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Glenn Yarborough	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Tina Jonas	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Francois Augue	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Lutz Bertling	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Marwan Lahoud	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Hans-Peter Ring	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Domingo Urena-Raso	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171
Director	Stefan Zoller	2550 Wasser Terrace, Suite 9000, Herndon, VA 20171

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Signatures

Signature
Title

Lauren McGinley
Assistant Secretary

